



Regular Board Meeting Agenda

Wednesday July 9th, 2025 7:00 p.m.

Township Hall

Zoom Meeting ID [799 777 8521](#)

Passcode 413315

- I.** Meeting Call to Order -- Fletemier
- II.** Pledge of Allegiance -- Fletemier
- III.** Roll Call of Members Present – Nichol
- IV.** Adoption of Agenda - Fletemier
- V.** Conflict of Interest – Fletemier Roll call
- VI.** Minutes of last meeting – Nichol
 1. May 7th, 2025 Regular Meeting
 2. May 12th, 2025 Special Meeting – Budget Workshop
 3. June 4, 2025 Regular Meeting
 4. June 17, 2025 Special Meeting
- VII.** Treasurer's Report – Almose
 1. Review and Action
- VIII.** Clerk's Report – Nichol
 1. Review bills and action on Payment of Bills
 2. Revenue and Expense Report Review
- IX.** Correspondents and Guests
 1. Community Officer – Ray Farrier
 2. County Commissioner – Kohn Fisher
 3. Kalkaska Sand and Snow – DNR Trail Lease ORV Use Update - Fletemier
- X.** Public Comment
- XI.** Township Reports
 1. Assessor's Report – Sheneman
 - July BOR Date – July 22, 2025 Time TBD
 2. Fire Department Report – Brierley
 - Brush Truck Repair Status
 3. Planning Commission – Todd Brozovich
 4. Zoning Board of Appeals – Buttermore
 - Open ZBA Seat Status - Fletemier
 5. Zoning Administrator Report – Fletemier
 6. KMHC Hospital Report – Nichol
 7. Road Committee Report – Shoemaker
 - Twin Lake Road Recommendation
- XII.** Board Members Comment and Input

XIII. Old Business

1. Kitchen Bid Spec Review
2. Michigan Earned Sick Time Law (ESTA) Update
3. Computer Updates – Fletemier
4. Pension Payout Status – Brighthouse
5. Credit Cards – Change to Huntington
 - Credit Card Use Policy
 - Credit Card Resolution
6. Items to Hold for future meeting
 - Meeting with Buckham Thall
 - Employee Handbook

XIV. New Business

1. Web Site Development – Quote Review and Decision
2. Consent Agenda

XV. Next Meeting date July 2nd, 2025 7:00 pm

XVI. Adjournment