



Regular Board Meeting Agenda

Wednesday December 4, 2024 7:00 p.m.
Township Hall

- 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 – November 13, 2024 - Nichol
- VII.** Treasurer’s Report – Almose
 1. Review and Accept
- VIII.** Clerk’s Report – Nichol
 1. Review and Approve Payment of Bills
 2. Audit Status
 3. 4 Front Credit Union – remove Blair Shearer from the account and add Todd Fletemier
- IX.** Correspondents and Guests
 1. Community Officer – Ray Farrier
 2. County Commissioner – Kohn Fisher
 3. KCSAS – Rick Norey
 - Lease Implications
 - Property Sale Discussion
- X.** Public Comment
- XI.** Township Reports
 1. Assessor’s Report – Sheneman
 - Board of Review Meeting December 10th, 2024 10:00 am
 - Fletemier Resignation – Board Action
 - Open Board of Review Seat status - Fletemier
 2. Fire Department
 - Report – Brierley
 - Brozovich and Shoemaker – Board action for additional duties
 3. Planning Commission
 - Report – Fletemier for this meeting only as Shaw was Ex-Officio Member
 - KCSAS Summary and letter
 - Fletemier Resignation – Board Action
 - Board Ex-officio Member Appointment (Todd Brozovich) and Action
 - Recording Secretary (non-voting) Appointment (Karan Brozovich) and Action
 - Short Term Rentals Ordinance – Board Action

4. Zoning Board of Appeals – Buttermore
5. Zoning Administrator – Anderson
6. KMHC Hospital Report – Nichol
7. Road Committee Report – Shoemaker
 - Brozovich Resignation – Board Action
 - County Suggestion on low traffic roads to use 23A gravel on shoulders – Eagle Drive
 - Status of Resolution on Speed Limits Study

XII. Board Members Comment and Input

XIII. Old Business

1. Kitchen Bid Spec – Status and next steps
2. ARPA Funds Designation – Formal Motion
3. Michigan Earned Sick Time Law Implications and tracking

XIV. New Business

1. Hall Rental Security
2. Fire Chief Employment Extension
3. 2025 Meeting Schedule
4. *Policy and Procedures – Hold for future meeting due to time constraints*

XV. Next Meeting date January 8th, 2025 7:00 pm

XVI. Adjournment