**Wednesday 7:00 pm September 4, 2024**

1. Meeting Call to Order - Shearer
2. Pledge of Allegiance - Shearer
3. **Roll Call of Officers – Nichol**
4. **Conflict of Interest – Shearer roll call vote**
5. **Adoption of Agenda - Shearer**
6. **Minutes of Last Meeting - August 10, 2024 - Nichol**
7. **Accept Treasure’s Report – Almose**
8. **Clerk’s Report - Nichol**
   1. **Approve Payment of Bills**
9. **Correspondents and Guests**
   1. **Community Officer – Ray Farrier**
   2. **County Commissioner – Kohn Fisher**
   3. **KCSAS - Rick Norey**
10. **Public Input**
11. **Township Reports**
    1. **Assessor’s Report – Sheneman**
    2. **Fire Department Report – Brierley**
    3. **Planning Board Report – Shaw**
    4. **Zoning Board of Appeals – Buttermore**
    5. **Zoning Administrator - Anderson**
    6. **Hospital Report - Nichol**
    7. **Road Committee Report – Shoemaker**
12. **Board Member Comments and Input**
13. **Old Business** 
    1. **Kitchen Remodel**
14. **New Business**
15. **Adjournment - Next meeting Oct 2, 2024**