

**Regular Board Meeting Agenda
December 11, 2023 – 7:30 p.m.**

Meeting called to order by Supv. Brian Moore followed by the Pledge of Allegiance.

In attendance: Brian Moore, Judy Wheelock, Keith Moore, Penny Nelson. Absent: Kimberly Jones

Additions or corrections to the agenda by Board and/or audience. Clerk: add hall rental to new business.

Motion by K. Moore; 2nd J. Wheelock to accept the agenda with the addition. Carried.

Motion by K. Moore; 2nd J. Wheelock to approve the November 11, 2023 minutes. Carried.

Treasurer's report. Clerk presented financial information given by the treasurer in her absence.

- **Motion by K. Moore; 2nd J. Wheelock to pay all bills using checks #9332-9358. Carried.**
- "Sweep" bank accounts. Tabled until January.

Fire department report. Supv. Moore read the report copies which was distributed to the board.

Blight Enforcement Officer. Kenneth Millard

- Review of the pending blight cases. Gathering information on Healy Lake property. Recommends the township have an ordinance addressing trailers lived in more than 6 months to have utilities and sanitation. Kurick Rd show cause hearing is being prepared by attorney. Springdale Rd is progressing but asked that mattresses and debris be moved into storage.

New business.

- Election: Clerk advised the board that all elections forward would be more costly due to increased mandatory postage, and additional 9 days of early voting which will mean shared maintenance of a second set of tabulators etc. Need to consider this at budget time.
- Hall rental. Request to rent hall every Saturday. Discussed the pros and cons since this would require a hall rental employee. No decision made.

Old business.

- Cemetery. Andy Saarm described work done and still needed to done. Map of the cemetery is almost complete. Would like to place the maps into permanent binders.

Library report. Distributed to the board.

Correspondence. Michigan Townships' Focus, American Legion letter re time adjustment, Christmas card, MTA board of review training.

Public comments. Question whether letters sent to advise of removal of borders around cemetery plots.

Board comments. K. Moore commented on recent legislation on loss of control on wind, solar etc placement.

Adjournment: 8:15 p.m.

Respectfully submitted,



Penny Nelson, Township Clerk