

**Regular Board Meeting Minutes
March 10, 2025 – 7:30 p.m.**

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

Present: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson

With no additions or corrections to the agenda by either the Board and/or audience, **motion by K. Moore; 2nd K. Jones to accept the current agenda. Carried.**

Motion by K. Moore; 2nd K. Jones to approve the February 10, 2025 regular board meeting minutes correcting “Agenda” to “Minutes”. Carried.

Treasurer’s report. Tax receipt questions about how BS&A reflects them. **Motion by K. Jones; 2nd K. Moore to pay all bills using checks #9680 – 9700. Carried.**

Fire department report. None received.

Blight Enforcement Officer. K. Millard reported that on February 27th, Hamilton’s 13 Mile Rd. property was given 60 days to clean it up by the magistrate; if not, the court will take the case up again. BARC will take any recyclables for a nominal fee to get rid of it.

Hardesty: Could have a show cause hearing, but would rather have it heard in formal court. Would prefer having the state take over the Hardesty case as there are so many violations of state regulations. K. Moore: there has to be a way to stop this via building codes as more and more trailers being brought in, becoming a trailer park without health department permits.

New business.

- Review 2025-2026 proposed budget. **Motion by K. Moore; 2nd J. Wheelock to accept the proposed budget with the following changes made: Trustee expense line moved to clerk’s expenses; assessor expenses \$1,300; campground maintenance increased to \$10,000; no salary increases except for assessor. Carried.**
- **Motion by J. Wheelock; 2nd K. Moore to set the millage for 2025-2026 at 1.2864 mills. Carried.**

Old business.

- Healy Lake Campground lease renewal request. Add in the holding tank? Could may help in finding hosts in the future. Need to have specifics from host. Clerk to draft letter to DNR for supervisor to sign to extend lease for 15 years.

Library report. Distributed to the board.

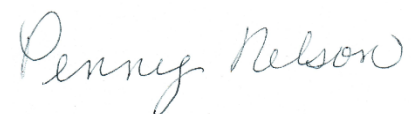
Correspondence. Focus.

Public comments. None.

Board comments. None.

Adjournment: 7:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Penny Nelson". The ink is dark and the signature is fluid and legible.

Penny Nelson
Township Clerk