



## Regular Board Meeting Agenda

Wednesday June 4th, 2025 7:00 p.m.

Township Hall

Zoom Meeting ID [829 3507 2148](#)

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. May12th, 2025 Special Meeting – Budget Workshop
- 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
- X. Public Comment
- XI. Township Reports
  1. Assessor’s Report – Sheneman
  2. Fire Department Report – Brierley
  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
    - Resolution - Corporate Members
  7. Road Committee Report – Shoemaker
- XII. Public Hearing – Budget
  1. Call to Order
  2. Budget Review - Fletemier
  3. Tax Rate to Support Budget
  4. Public Comment

5. Adjourn Public Hearing

**XIII.** Board Members Comment and Input

**XIV.** Old Business

1. Budget

- Salary Review and Action
- Fee Schedule Review and action
- Budget Resolution

2. Fire Chief Job Offer

3. Attorney Change to Bauckham Thall

- General Attorney - Fletemier to set up call (Hold)

4. Kitchen Bid Spec Update

5. Michigan Earned Sick Time Law (ESTA) Update

6. Computer Updates – Fletemier

7. Pension Payout Status – Brighthouse

8. Employee Handbook – Hold for future meeting

**XV.** New Business

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

**XVII.** Adjournment