

## Regular Board Meeting Agenda

Wednesday September 3, 2025 7:00 p.m.
Township Hall
Zoom Meeting ID 799 777 8521
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. August 2, 2025 Regular Meeting
- 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 Deputy Ray Farrier
  - 2. County Commissioner Kohn Fisher
- X. Public Comment
- XI. Township Reports
  - 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
    - Nomination of Robert Frank for position of Zoning Administrator
  - 6. KMHC Hospital Report Nichol
  - 7. Road Committee Report Shoemaker
- XII. Board Members Comment and Input
- XIII. Old Business
  - 1. Kitchen Bid Spec Update
  - 2. Michigan Earned Sick Time Law (ESTA)
    - Quotes for compliant policy Nichol
  - Computer Updates Fletemier
  - 4. Web Site Development Update Fletemier

- 5. Pension Payout Status Brighthouse
- 6. Credit Cards Change to Huntington
  - Status Update
- 7. Consent Agenda review and decision
- 8. Items to Hold for future meeting
  - Meeting with Buckham Thall
  - Employee Handbook

## XIV. New Business

1. L-4029 Review

XV. Next Meeting date Wednesday October 1, 7:00 pm

XVI. Adjournment