



MONDAY, DECEMBER 19, 2022  
 BOARD OF TRUSTEES REGULAR MEETING AGENDA  
 7:00 PM SOUTH ROOM

Electronic file format: Hoover over agenda item to take you to the corresponding page.

	Resp. Party	Action	Attachment
<b>1. MEETING OPENING</b>			
a. Call to order	JM		
b. Pledge of Allegiance	JM		
c. Roll Call	CB		
<b>2. PUBLIC COMMENT</b> (limit of 3 minutes per comment may be enforced)			
<b>3. CONSENT AGENDA</b>	JM	Motion to	
a. Correspondence: ITC Transmission Plan		approve	1
b. Routine Bills – Bill List		all items	2
c. Board Reports		on the	
i. Planning Director August-November 2022		consent	3
ii. Permitting Activities, November 2022		agenda,	4
iii. Treasurer Memo, November 2022		minus	5
iv. Investment Report, November 2022		items	6
v. Treasurer Financial Status Report, November 2022		pulled	7
vi. Township Manager November 2022		from	8
d. Reports		consent	N/A
<b>4. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>5. APPROVAL OF MINUTES</b>			
a. November 21, 2022 Regular Meeting	JM	Motion	9
<b>6. APPROVAL OF BILLS</b>			
a. Additional Bill List <i>on the Table</i>	JM	Motion	On Table
<b>7. PUBLIC HEARING</b>	N/A	N/A	N/A
<b>8. PENDING BUSINESS</b>	N/A	N/A	N/A
<b>9. NEW BUSINESS</b>			
a. Cemetery Board Re-appointment – Sue Miller	CB	Motion	10
b. Southern Clinton County Municipal Utilities Authority Re-appointment – Deb Adams	CB	Motion	11
c. Compensation Commission Re-appointment – David LaLumia	CB	Motion	12
d. Board of Review Re-appointment – Roger Hansbarger	CB	Motion	13
e. Board of Review Re-appointment – Rick Adams	CB	Motion	14
f. Board of Review Re-appointment – Robert Bo Nelson	CB	Motion	15
g. Board of Review Alternate Re-appointment – Brian Hurtekant	CB	Motion	16
h. Board Appointments			



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i. Supervisor's Appointment	JM	Motion	17
j. Resolution 12-19-2022-1: Board of Trustees Meeting Dates	CB	Motion	18
k. Resolution 12-19-2022-2: Michigan Public Act 152 of 2011	JT	Motion	19
l. Resolution 12-19-2022-3: Investment Institutions for Township Funds	SB	Motion	20
m. Resolution 12-19-2022-4: SCCMUA Capital Projects-Brad Gurski	JT	Motion	21
n. Resolution 12-19-2022-5: Support of Agricultural Land	JT	Motion	22
o. Joint Operating Agreement with Eagle Township	JT	Motion	23
p. Budget Adjustments	JT	Motion	24
q. Budget Reserves	JT	Motion	25
r. Township Manager's Annual Review	JM	Motion	26
<b>10. BOARD MEMBER AND PUBLIC COMMENT</b>			
<b>11. ADJOURNMENT</b>			