



**TUESDAY, JUNE 20, 2023**  
**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 approve all items on the consent agenda, minus items pulled from consent	
a. Correspondence:			
b. Routine Bills – Bill List			1
c. Board Reports			
i. Treasurer Memo, May 2023			2
ii. Investment Report, May 2023			3
iii. Treasurer Financial Status Report, May 2023			4
iv. Township Manager, May 2023			5
d. Reports:			
i. Clinton County Sheriff-April 2023			6
<b>4. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>5. APPROVAL OF MINUTES</b>			
a. May 15, 2023 Regular Meeting	JM	Motion	7
<b>6. APPROVAL OF BILLS</b>			
a. Additional Bill List	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. Appointments to the Compensation Commission (Palmer, Vander Roest, & Bennett)	JM	Motion	8
b. Re-Appointment to Zoning Board of Appeals – Robert Walling	CB	Motion	9
c. 2022 Audit Presentation-Maner Costerisan-Aaron Stevens	JT	Motion	10
d. Township Bank Change	SB	Information	11
e. Columbarium Bid for Wacousta Cemetery	CB	Motion	12
f. Foundation Bid for Columbarium in Wacousta Cemetery	CB	Motion	13
g. Independence Day Holiday	JM	Motion	14
h. Township Office Work Schedule	JM	Discussion	N/A
<b>10. BOARD MEMBER AND PUBLIC COMMENT</b>			
<b>11. ADJOURNMENT</b>			