



REGULAR BOARD MEETING AGENDA

March 19, 2024 ~ 7 p.m.

(*anticipated action; underlined items are accompanying documents)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of, or amendment to, agenda
5. Conflict of Interest Declaration(s)
6. Minutes: 2.13.24 Bdgt Public Mtg (*); 2.13.24 Reg. Bd Mtg; 3.8.24 (*); Special Mtg Open Session (*); 3.8.24 Special Mtg Closed Session (*)
7. Correspondence: ARPA; GFL; Court Notice; Pinkerton re: Cemetery; Halliday re: Bd dysfunction; Nelson & Short re: Cemetery; Popp re: resignation (*); Halliday re:cemetery; Long re:cemetery
8. Guests: Stacy Pasche, re: Benzie Area District Library
9. County Commission: Report
10. Fire & Rescue: Report; 2024-25 Contracts (*)
11. Public comment
12. Financials: Monthly Rpts; Payroll (*); Warrant Rprt (*); Amendments to FY 23-24 Budget (*)
13. Reports:
 1. Airport: Reports; procedure for Airport Authority rep replacement
 2. Budget: Gen Fund; Cem Fund; Fire Fund; Road Fund; Budget Adoption (*); Appropriations Act (*)
 3. Cemetery: Groundskeeper (*); Sexton & Foundation Installer (*); Cem Admin (*)
 4. Clean Up Days: Revised dates and venue (*)
 5. Elections: Report; Clerk's Assistant position (*)
 6. Legal: attorney opinions (*)
 7. Planning & Zoning: report
14. Old Business: ARPA Funds reporting
15. New Business: FEMA Hazard Mitigation (*); procedure for treasurer replacement
16. Public Comment
17. Board Comment
18. Adjournment