



REGULAR BOARD MEETING AGENDA **Oct 19, 2021 7 PM**

(underlining indicates documents available; (*) = possible action)

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: 9-21-21 Regular Board; 10-10-21 Special Meeting (*)
7. Correspondence: Joyce Kirshner; ARPA updates (2)
8. County Commissioner's Report
9. Public comment
10. Clerk's Report:
 - o Warrant Report (*)
11. Treasurer's Report:
 - o Monthly financial reports; Quarterly Investment Report
12. Reports:
 - o Buildings & Grounds: ADA door; snowplowing (*); ceiling tile removal (*); well tank removal (*); parking lot (*); duct work; HVAC, electrical project
 - o Cemetery: theft, stump removal, Woods clean up
 - o Enforcement: report (*); blight remediation
 - o Fireworks: update
 - o IT: update
 - o Newsletter: Draft for Winter 21-22 (*)
 - o Planning & Zoning: Report on ZBA hearing
 - o Policy & Procedures Manual: Chapter 4, Chapter 5
13. Unfinished Business: Clean Up Days (*); CLT Real estate (*); Emails and OMA
14. New Business: County and Health Dept funding; CAO status
15. Public Comment
16. Board Comment
17. Adjournment

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GENERAL ACCESS INFO FOR TWP BOARD MTGS:

The township hall will not be open for in-person participation meetings until further notice but the public can access and participate in all board mtgs with the following Zoom invitation link or phone numbers (see back of agenda) or call Amy Ferris, Supervisor at 231-871-1601 for a Zoom invitation.

<https://us02web.zoom.us/j/83395161940>

Meeting ID: 833 9516 1940

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 833 9516 1940 Or find your local

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