

Old Business

24-25 Board Liaisons

Roads; Behrenwald & Clark-Hubbard
Fire Department; Imhoff
Planning Commission; Behrenwald

Legal; Clark-Hubbard
Land Divisions; Myers
FOIA; Supervisor & Clerk

Motion to keep everything the same
except for FOIA duties be split between
Imhoff & Clark-Hubbard and fire board
to Imhoff

Motion	2 nd	Ayes	Nays
Clark-Hubbard	Myers	5	

Bank signatories: motion to add Deputy
treasurer Boehm; remove
Lincoln/Reynolds, and Grieser

Motion	2 nd	Ayes	Nays
Clark-Hubbard	Rushmore	5	

Community First credit card:
Motion \$2500 account limit; \$500 per
charge limit; to issue 2 credit cards vs
sharing one between clerk and
treasurer

Motion	2 nd	Ayes	Nays
Clark-Hubbard	Rushmore	5	

Motion to approve credit card use policy

Motion	2 nd	Ayes	Nays
Myers	Rushmore	5	

Motion to approve resolution for
Acceptance of Payments by Financial
Transaction Device Roll Call

Motion	2 nd	Aye	Nays
Imhoff	Behrenwald	5	

Clark-Hubbard-Y; Rushmore-Y; Imhoff-Y; Myers-Y; Behrenwald-Y

Trusted Solutions

Blaine Gebhardt

Corrected payroll issues
Reconciled accounts
Corrected 941 forms, w2 issues

New Business

Cemetery contract expired and needed a new contract
Cemetery sexton and grounds keeper
Independent contractor, pays for fuel, gets a 1099, provides insurance.

Motion to accept cemetery contract
pending township attorney review;
Roll Call

Motion	2 nd	Ayes	Nays
Clark-Hubbard	Myers	5	

Clark-Hubbard-Y; Rushmore-Y; Imhoff-Y; Myers-Y; Behrenwald-Y

Motion to add cemetery sexton/grounds
keeper monthly service fee to post audit
payments

Motion	2 nd	Ayes	Nays
Clark-Hubbard	Rushmore	5	

Discussion

Community Center cleaning
Electrician looking at electricity for stove in kitchen
Wiring for generator

Motion to use Lake MI CPA for fiscal
year audit; contingent on Sept 30
completion Roll call

Motion	2 nd	Ayes	Nays
Clark-Hubbard	Behrenwald	5	

Clark-Hubbard-Y; Rushmore-Y; Imhoff-Y; Myers-Y; Behrenwald-Y

Public Comment

Motion to Adjourn

Comments thanking board for hard work; comment on election ADA

Motion	2 nd	Ayes	Nays
Myers	Rushmore	5	

Ginger Imhoff, Cato Township, Clerk