

**REYNOLDS TOWNSHIP
BOARD MEETING MINUTES**

3.9.23

Supervisor Meeting of the Board to order at 7:00 pm

MEMBERS PRESENT: Kindel, Sholty, Stedman, Bergstrom and Saucier.

CONSENT AGENDA: Motion: Approve Consent Agenda. Motion by Sholty 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

Close Regular Meeting – Motion by Sholty, 2nd by Bergstrom, Ayes: 5, Nays: 0, Motion Carried

Open Public Hearing -Motion by Sholty, 2nd by Bergstrom, Ayes: 5, Nays: 0, Motion Carried

Close Public Hearing - Motion by Saucier, 2nd by Sholty, Ayes: 5, Nays: 0, Motion Carried

Open Regular Meeting – Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried

OLD BUSINESS: After receiving Marihuana Ordinance from County Planning Commission, send to attorney with revisions. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Motion: Send M-82 Highway-Commercial/Residential to Planning. Motion by Sholty, 2nd by Bergstrom, Ayes: 5, Nays: 0, Motion Carried.

NEW BUSINESS:

Motion: Approve 2024 Road Contracts. Motion by Saucier, 2nd by Sholty, Ayes: 5, Nays: 0, Motion Carried

Adopt Resolution # R2023-0309-01 Budget Amendments. Motion by Sholty, 2nd by Saucier. Roll Call Vote: Bergstrom-Aye; Saucier-Aye; Stedman-Aye; Sholty-Aye; Kindel-Aye. Resolution Declared Adopted.

Adopt Resolution #R2023-0309-02 2023-24 Fiscal Year Budget. Motion by Sholty, 2nd by Stedman. Roll Call Vote: Stedman-Aye; Kindel-Aye; Saucier-Aye; Bergstrom-Aye; Sholty-Aye. Resolution Declared Adopted.

Adopt Resolution #R2023-0309-03 Budget Resolution. Motion by Bergstrom, 2nd by Stedman. Roll Call Vote: Kindell-Aye; Saucier-Aye; Sholty-Aye; Stedman-Aye; Bergstrom-Aye. Resolution declared adopted.

Motion: Approve 2022-23 Library Budget Amendments. Motion by Sholty, 2nd by Saucier. Ayes: 5, Nays: 0, Motion Carried.

Motion: Approve 2023-24 Library Fiscal Year Budget. Motion by Sholty, 2nd by Bergstrom, Ayes: 5, Nays: 0. Motion Carried.

Cleanup Day and Tire Grant May 20

May 2nd Election for Montcalm 9-1-1 Surcharge

BOARD COMMENTS: None

PUBLIC COMMENTS: Public Comment was given

MEETING ADJOURNED: 7:53 pm. Motion by Sholty, 2nd by Bergstrom

NEXT MEETING: April 13, 2023, 7:00 pm.