

**REYNOLDS TOWNSHIP
BOARD MEETING
MINUTES 11.9.23**

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty, Treasurer Stedman, Trustee Bergstrom and Trustee Saucier.

CONSENT AGENDA: Motion: Approve consent agenda consisting of October 12, 2023 Meeting of the Board Minutes, Police Report, Fire Report, Zoning Report, Library Report, Treasurer's Report and the Township's Monthly Bills. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

OLD BUSINESS: Motion: Hire Andrus Architecture for \$26,000. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Motion: Use one credit card for township business. Motion by Bergstrom, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

NEW BUSINESS: Motion: Adopt Resolution #R2023-1109-01 Road Assessment Millage to be placed on February 27 Ballot. Motion by Bergstrom, 2nd by Sholty, Roll Call Vote: Stedman-Aye; Saucier-Aye; Kindel-Aye; Sholty-Aye; Bergstrom-Aye. Resolution Declared Adopted.

Motion: Adopt Resolution #R2023-1109-02 Fire and Safety Millage to be placed on February 27 Ballot. Motion by Saucier, 2nd by Sholty. Roll Call Vote: Kindel-Aye; Bergstrom-Aye; Stedman-Aye; Sholty-Aye; Saucier-Aye. Resolution Declared Adopted.

Motion: Adopt Resolution R2023-1109-03 Adopt Montcalm County Hazard Mitigation Plan. Motion by Sholty, 2nd by Stedman. Roll Call Vote: Sholty-Aye; Kindel-Aye; Saucier-Aye; Bergstrom-Aye; Stedman-Aye. Resolution Declared Adopted.

BOARD COMMENTS: Clerk Sholty shared option with voting precincts

PUBLIC COMMENTS: Public comment was given

MEETING ADJOURNED: 7:34 pm. Motion by Sholty, 2nd by Stedman Ayes: 5, Nays: 0, Motion Carried.

NEXT MEETING: December 14, 7:00 pm, 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website at www.reynoldstwp.org.