

## REYNOLDS TOWNSHIP BOARD MEETING

### MINUTES 3.14.24

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.

#### **BUDGET PUBLIC HEARING OPEN**

Public Comment Was Given

**PUBLIC HEARING CLOSE.** Motion by Sholty, 2<sup>nd</sup> by Stedman, Ayes: 5, Nays, 0. Motion Carried.

**OPEN BOARD MEETING:** Motion by Sholty, 2<sup>nd</sup> by Bergstrom, Ayes: 5, Nays:0, Motion Carried.

**CONSENT AGENDA:** Motion: Approve consent agenda consisting of February 8, Meeting of the Board Minutes, Police Report, Fire Report, Zoning Report, Library Report, Treasurer's Report and the Township's Monthly Bills. Motion by Bergstrom, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, Motion Carried.

**OLD BUSINESS:** New Township Hall – Andrus Paid in Full

**NEW BUSINESS:** Motion: Adopt resolution # R2024-0314-01 Budget Adjustments. Motion by Sholty, 2<sup>nd</sup> by Stedman. Roll Call Vote: Saucier-aye; Bergstrom-aye; Kindel-aye; Sholty-aye; Stedman-aye. Resolution Declared Adopted.

Approve 2024-25 Road Projects. Motion by Saucier, 2<sup>nd</sup> by Sholty. Ayes: 5, Nays: 0, Motion Carried.

Adopt Resolution # R2024-0314-02 Clerk Salary Resolution (reduction) - \$20,000. Motion by Saucier, 2<sup>nd</sup> by Sholty. Roll Call Vote: Bergstrom-aye; Stedman-aye; Saucier-aye; Kindel-aye; Sholty-aye. Resolution Declared Adoption.

Adopt Resolution # R2024-0314-03 Treasurer Salary Resolution (reduction effective Nov. 20, 2024.) Motion by Saucier, 2<sup>nd</sup> by Sholty. Roll Call Vote: Kindel-aye; Saucier-aye; Stedman-aye; Sholty-aye; Bergstrom-aye. Resolution Declared adopted.

Adopt Resolution # R2024-0314-04 Approving Annual Township Budget and Road Budget. Motion by Sholty, 2<sup>nd</sup> by Bergstrom. Roll Call Vote: Stedman-aye; Sholty-aye; Kindel-aye; Bergstrom-aye; Saucier-aye. Resolution Declared Adopted.

Motion: Approve 2023-24 Library Adjusted Budget. Motion by Saucier, 2<sup>nd</sup> by Sholty, Ayes: 5, Nays: 0, Motion Carried.

Motion: Approve Library 2024-25 Budget. Motion by Sholty, 2<sup>nd</sup> By Saucier, Ayes: 5, Nays: 0, Motion Carried.

Motion: Acquire new Township Hall survey at a cost of \$900-\$1000. Motion by Sholty, 2<sup>nd</sup> by Bergstrom, Ayes: 5, Nays: 0, Motion Carried.

Planning commission Member Needed and applications being accepted for Zoning Enforcer,

Motion: Invest in month-by-month CD. Motion by Sholty, 2<sup>nd</sup> by Bergstrom, Ayes: 5, Nays:0, Motion Carried.

Place Road Proposal for 4-year term on August ballot. Motion by Sholty, 2<sup>nd</sup> by Bergstrom, Ayes: 5, Nays: 0, Motion Carried.

Motion: Approve Liquor License application. Motion by Sholty, 2<sup>nd</sup> by Bergstrom, Ayes: 5, Nays: 0, Motion Carried.

**BOARD COMMENTS:** Trash complaints

**PUBLIC COMMENTS:** Public comment was given

**MEETING ADJOURNED:** 7:57 pm Motion by Sholty, 2<sup>nd</sup> by Stedman, Ayes: 5, Nays: 0, Motion Carried.

**NEXT MEETING:** April 11, 2024, 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