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 November 9, 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 Saucier, 2nd by Bergstrom, Ayes: 5, Nays: 0, Motion Carried.

OLD BUSINESS: Awaiting drawings for new Township Hall.

NEW BUSINESS: Discussion regarding public hearing and need for adopting Escrow and Freed Policy to be completed by attorney.

Approve 2024 Police Contract. Motion by Bergstrom, 2nd by Sholty, Ayes: 4, Nays: 1, Motion Carried.

Budget Adjustment – Resolution R2023-1214-01 to add line-item New Township Hall Capital Outlay with an amount of $50000. Motion by Sholty, 2nd by Stedman. Roll Call Vote: Stedman-aye; Sholty-aye; Kindel-aye; Bergstrom-aye; Saucier-aye, Resolution declared adopted.

Adopt Resolution #r2023-1214-02 To Establish an Absentee Voter Counting Board and Polling Location Motion by Sholty, 2nd by Stedman, Roll Call Vote: Saucier-aye; Bergstrom-aye; Kindel-aye; Stedman-aye; Sholty-aye, Motion Declared Adopted.

Building valuation completed by CBZ Valuation Group as part of MML Insurance

Cemetery Map Laminating for 3 old cemetery lot maps (written on curtain material.) Cost $45 each for laminating or $112.50 each with board backing and lamination. Motion by Bergstrom for board backing and lamination, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

BOARD COMMENTS: None

PUBLIC COMMENTS: Public comment was given

MEETING ADJOURNED: 7:48 pm. Motion by Sholty, 2nd by Bergstrom, Ayes: 5, Nays: 0, Motion Carried.

NEXT MEETING: January 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 www.reynoldstwp.org.