

REGULAR BOARD MEETING
TUESDAY, NOVEMBER 12, 2024, 7:00 P.M.
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661

Meeting called to order by Supervisor Miller at 7:00 p.m. with the pledge to the flag.

Roll call, Miller, VanGoethem, Shirey, McIntyre present, Brenner absent.

Motion by Shirey, to approve October 8 minutes with correction not August 13, 2024 minutes but September 10, 2024 Regular Board Meeting minutes, supported by VanGoethem with corrections, the motion carried.

Election Commission October 8, 2024 minutes, motion by Miller, supported by VanGoethem to approve Election Commission minutes, the motion carried.

Treasurer report received and filed. Treasurer asked to invest \$248,000 in the Michigan Class motion by Shirey, supported by Miller; Roll call vote, Miller, aye, VanGoethem, aye, Shirey, aye, McIntyre, aye, the motion carried, 4 ayes, 1 absent.

Assessor reported all is well.

Sexton reported one burial for October.

Fire Chief DuPage reported 5 medical runs, 1 ORV, 1 structure fire.

Motion by Miller to approve the emails sent to purchase the bagger for the John Deere tractor for \$1400.00, supported by VanGoethem, Roll call vote, Miller, aye, VanGoethem, aye, Shirey, aye, McIntyre, aye, the motion carried, 4 ayes, 1 absent.

Motion by Miller, supported by VanGoethem, to approve the emails on hiring Nicholas Sheren on the fire department, Roll call vote, Miller, aye, VanGoethem, aye, Shirey, aye, McIntyre, aye, the motion carried, 4 ayes, 1 absent.

Library report received and filed.

Clerk received many complaints on the closure of Horseshoe Lake; the following notice was from Pat Reinke Ogemaw County Road Commission that no roads are to be closed except for emergencies only. Planned in advance permit and traffic plan/detour route as well as notifying dispatch of what is taking place is the route that should be taken.

New Official's training is being held Dec 17 in Frankenmuth or December 18 in Hale. New officials are to see Clerk if they want to attend.

Motion by Miller, supported by VanGoethem, to pay bills as presented; the motion carried.

VanGoethem thanked Supervisor Miller and Clerk McIntyre for their years of service on the Township Board.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor, Sandra Miller

