BOARD MEETING

AGENDA Wednesday – June 12th, 2024 5:30 P.M.

- 1. Call to order
- 2. Roll Call
- 3. Pledge of allegiance
- 4. Invocation
- 5. Additions to Agenda
- 6. Approval of Agenda
- 7. Consent Agenda Approval
 - a. Approve Minutes- Regular mtg. May 8th*
 - b. Approve Minutes- Special Fee Schedule Workshop Mtg. June 3rd*
 - c. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
- 8. Centennial Celebration Recap and Thank you to Committee and Volunteers*
- 9. Discussion Emergency Service Call Township Hall Well Pump Failure
- 10. Discussion Township Hall Park Naming Results*
- 11. Consider Amended Fee Schedule Effective date*
- 12. Discussion West Michigan Regional Airport Support Request*
- 13. Discussion Township Hall Park repair and upgrades
- 14. Discussion Township Hall, Flooring and paint updates.
- 15. Discussion Windsnest Parking lot Expansion*
- 16. Additions to Agenda
- 17. Public Comment
- 18. Adjourn

* Information included in packet

Next Meeting – July 10th, 2024