12. Approve the Bills:

17. Adjournment:

## BOARD OF TRUSTEES REGULAR MEETING 1025 BRADY ST. CHESANING, MI 48616 AGENDA

October 3, 2024 7:00 p.m.

Call	to Order
Pled	dge of Allegiance
Roll	Call: RuthigHimstedtGrossCarltonHedrichHemgesbergHornak
1.	Approval of Agenda: (Additions to the agenda will be handled under New Business)
2.	Approval of Minutes: September 5, 2024 Regular Meeting Minutes.
3.	Presentations:
4.	Correspondence:
5.	Public Comments: Three Minutes Per Person (Agenda Items Only)
6.	Committee/Commission Reports:  a. County Commissioner – Dennis Harris b. County Road Commission – Dennis Borchard c. SCTOA – Ken Hornak d. Cemetery Committee – Peter Hemgesberg, Dan Himstedt, Bill Hedrich e. Building Official – Rob Kehoe f. Ordinance and Zoning Enforcement Officer – Pat Olk g. Rehmann Health Center – Cathy Gross h. Fire Board Authority – Joseph Ruthig i. Mid-Michigan Waste Authority – Dan Himstedt, (Ken Hornak, alternate) j. TASK Force – Joseph Ruthig, (Kevin Carlton, alternate) Oct 22, 2024 k. Township Parks – Kevin Carlton
7.	Board Officials Reports:  a. Supervisor Ruthig b. Clerk Himstedt c. Treasurer Gross
8.	Unfinished Business: a. Discussion About ARPA Funds b. Discussion About Mole Control at Wildwood Cemetery
9.	New Business:  a. Discussion About Election Security Cameras b. Consider Removal of Township Park Port-a-Potties c. Consider Special Assessment Roll Property Additions and Deletions d. Consider 2024 Winter Tax Refuse and Recycling Assessment Rate e. Consider Budget Amendment for DTE Escrow Expected Revenue and Expenditures f. Consider Renewing Membership with the Chesaning Chamber of Commerce g. Consider Renewing Membership with the Saginaw Area GIS Authority
10.	Public Comment: Three Minutes Per Person (Any Topic)
11.	Township Board Comment: