MARSHALL TOWNSHIP Calhoun County, Michigan 12-18-23

SUMMARY OF ACTIONS TAKEN BY TOWNSHIP BOARD

The following is a summary of actions taken by the Marshall Township Board of Trustees at its regular meeting held on December 18, 2023, at 7 p.m. at the Marshall Township Hall, 13551 Myron Avery Drive, Marshall, MI 49068.

Members present: David Bosserd, Supervisor; Jeffrey Albaugh, Clerk; David VanArman, Treasurer; Robert Lyng and Dan Walsh, Trustees. Absent: None.

The Supervisor called the meeting to order at 7 p.m.

- The proposed agenda was approved.
- Received reports: Permits issued, Treasurer, Budget and Solar Project.
- Public comments on agenda items received.
- Approved: Minutes of November 13 and 29, 2023, meetings; Bill list total of \$ 290,462.54; Appointments recommended by the Supervisor of Duane Sly and Steve Riggs (replacing Richard Lindsey and Phyllis Gresly) and reappointment of David Boshears to the Planning Commission all for terms ending 12-31-26; Re-appointment of Trent Thompson to the Zoning Board of Appeals for a term ending 12/31/26; Sending thank you letters to Richard Lindsey and Phyllis Gresly for their years of service on the Planning Commission; Correction of term ending date for appointment of David VanArman to the Fire Board from 12-31-24 to 6-30-24; Authorizing Clerk to close ELAN Credit card account and establish a credit card for the township through Southern Michigan Bank and Trust subject to the township policy on credit card authorization and use; 2024 Board meeting dates; and, Board of Review recommended changes to property tax exemption guidelines. ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd, Albaugh, and VanArman. NO: None. CARRIED.
- Additional Public comments were received.
- Board member comments were received. Next meeting is TUESDAY, January 16, 2024, at 7 p.m.

A complete copy of the minutes of Marshall Township Board meetings and all documents referred to in the above summary will be available on the township website: www.marshalltownship.org or can be obtained by contacting the township office at the address and telephone number below.

MARSHALL TOWNSHIP Jeffrey S. Albaugh, Clerk 13551 Myron Avery Drive Marshall, MI 49068 269-781-7976 Jeff@marshalltownship.org APPROVED: David Bosserd, Supervisor