

MARSHALL TOWNSHIP
Calhoun County, Michigan
2-20-24

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 February 20, 2024, 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, 2023 Planning and Zoning Activity, Fire Department and Treasurer.
- Public comments on agenda items received.
- Approved: Minutes of January 16, 2024, meeting; Bill list total of \$276,081.44; Calhoun County Parks Millage 2023 Allocation Report and 2024 Allocation Request; Confirmation of Supervisor's approval of retention of Miller Johnson Attorneys of Kalamazoo as Special Counsel to Marshall Township for the matter of the proposed Fire Station #1 Development Agreement with MAEDA.
- Re-tabled, at the request of the Township Attorney, the following until the March regular meeting: Approve Development Agreement for relocation of Station1 Fire Station as recommended by Township Attorney; Approve designating Township Clerk as Board representative for all purposes of the Development Agreement. The Clerk will report all items approved to the Board and review any proposed changes with the Fire Chief and Supervisor as appropriate.
- Approved compensation resolutions for the 2024-25 salaries of the Offices of Supervisor, Clerk, Treasurer and Trustee with salaries remaining at current amounts.
- Additional Public comments were received.
- Board member comments were received.
- Next meeting is March 18, 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
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APPROVED:
David Bosserd, Supervisor