MARSHALL TOWNSHIP Calhoun County, Michigan 3-18-24

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 March 18, 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, Fire Department (verbal) and Treasurer.
- Public comments on agenda items received.
- Public Hearing on 2024-25 Proposed General Fund Budget and General Appropriations Act and 2024-29 Capital Outlay Budget was held.
- Approved: Minutes of February 20, 2024, meeting; Bill list total of \$37,264.02; 2024-25
 Proposed General Fund Budget and General Appropriations Act; 2024-29 Proposed
 Capital Outlay Budget; 2024-25 Proposed Wage schedule; 2023-24 Budget and
 General Appropriations Act Amendment #2; Letter supporting Calhoun County's 2025
 Congressionally Direct Spending Request for construction of the Kalamazoo River
 Conservation Trail; updated Resolution designating additional Township Investment
 and Depository designations..
- Re-tabled, at the request of the Township Attorney, the following until a Special Board meeting to be held at 7 p.m. on March 28, 2024: "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." NOTE: An updated proposed agreement will be posted to the township website when it becomes available.
- Additional Public comments were received.
- Board member comments were received.
- Next meeting is a Special Meeting to be held on March 28, 2024, at 7 p.m. for the purpose of considering tabled items from the March 18, 2024, regular meeting.
- Next regular meeting is April 15, 2024, at 7 p.m.

A complete copy of the public minutes of Marshall Township Board meetings and all non-exempt 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
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Marshall, MI 49068
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APPROVED: David Bosserd, Supervisor