

**AGENDA**  
**12/21/2021**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (please identify yourself for the minutes and limit comments to 3 minutes)

Minutes Regular Board Meeting 11/16/2021

Minutes Special Board Meeting 11/23/2021

Treasurer's Report 11/30/21 – Cash on Hand by Fund Balance

General Fund	\$ 746,981.96	Park Debt Service Fund	\$21,036.12
Emergency Services Fund	\$2,436,644.27	Fisher Lake SAD Fund	\$ 40.33
GLFD Debt Service Fund	\$ 1,502.57	Tax Collection Fund	\$ 8,367.83

Clerk's Report

General Fund	Bills: \$22,189.95	Payroll: \$13,426.83
Emergency Services	Bills: \$74,016.18	Payroll: \$96,161.14

Emergency Services Advisory Commission Report – John DePuy

Fire Chief Operations Report – Bryan Ferguson

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – (correspondence is available in the Township Office for review)

Unfinished Business

1. ARPA Update – P. Laureto
2. Cemetery Update – J. Pepper
3. Ordinance Review Project

New Business

1. Resignations – T. Laureto
  - a. Accept resignation from the Cemetery Advisory Board
  - b. Accept resignation from ESAC
2. Nominations to the Park and Recreation Board, Planning Commission, Zoning Board of Appeals, and ESAC – T. Laureto
3. Resolution #14-2021, M-DOT Performance Resolution – P. Laureto
4. Advertisement for open Park and Recreation Board and Cemetery Advisory Board positions. – P. Laureto
5. Discussion on Cemetery Fundraising

Park Board Report – Pam Laureto

Planning Commission Report – John Pepler

Public Comments (please identify yourself and limit comments to 3 minutes)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting