

AGENDA
12/19/2023

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)

Approve Minutes Regular Board Meeting 11/21/2023

Treasurer's Report 11/30/23 – Cash on Hand by Fund Balance

General Fund	\$ 893,023.05	Park Debt Service Fund	\$10,472.66
Emergency Services Fund	\$2,715,711.85	Fisher Lake SAD Fund	\$13,307.69
GLFD Debt Service Fund	\$ 4,622.83	Tax Collection Fund	\$10,902.14

Emergency Services Advisory Commission Report – Peter Van Nort ESAC Chair

Clerk's Report

General Fund	Bills: \$13,716.07	Payroll: \$ 34,339.30
Emergency Services	Bills: \$75,692.94	Payroll: \$139,756.88

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. Update on Lighting – T. Laureto

New Business

1. Addendum to the Collective Bargaining Agreement Article 22 Section 2 – B. Ferguson
2. Approve 2024 Meeting Schedules – P. Laureto
3. Accept resignation from the Planning Commission – T. Laureto
4. Nominations to the Planning Commission, Zoning Board of Appeals, and ESAC – T. Laureto

Park Board Report – Pam Laureto

Planning Commission Report – B. Hawley

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

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting