

Review of 2021-2022 Fee Schedule. The Board reviewed and discussed the fees for Grave Openings, Copy/Fax Fee, Transfer of SLU, and Zoning Board of Appeals Petition. A new fee schedule will be adopted by resolution, including any changes.

Discussion of CIP Resolution and Attachments. The Capital Improvement Plan must be reviewed during the budget process. Supervisor Lazet asked Board members to review the plan and to consider any additional needs. The long-term goal is to fund the CIP with current year revenues and not use fund balance. Treasurer Ruttan stated the current items in the CIP have been funded for the two previous years. The hall addition and building permit software have been removed. This plan will be discussed at the next Board meeting.

Any Other Business: Request for Additional Support for Zoning Administrator Duties. During the transition of the current Zoning Administrator departure and hiring a new zoning administrator, Supervisor Lazet asked the Board for flexibility in making simple decisions and addressing timely the needs of our residents.

MOTION Lazet, seconded Lacasse, that pursuant to Sec. 19.01(A) of the Zoning Ordinance, the Board designate the Supervisor as the person who shall assist the Zoning Administrator with the performance of zoning related duties.

Ayes: Ruttan, Kean, Lazet, McNeilly, & Lacasse
Nays: None

Clerk Kean e-mailed all Board members the copy of the proposed Treasurer position posting. The ad will be published in the Lansing State Journal, Community News, Township's website and in the e-news.

The Board reviewed the proposed budget for Hawley Cemetery and the Special Street Light Districts.

Adjournment. The meeting adjourned at 3:04 p.m.

JoAnne Kean, Clerk

Scribed by Mary Ruttan