

**CHARLEVOIX TOWNSHIP BOARD MEETING**

**June 10<sup>th</sup>, 2024**

**AGENDA**

**Roll Call - Charlevoix Township Officers: Dan Ulrich, Supervisor,  
Theda Williams, Treasurer, Sandra Witherspoon, Clerk,  
Kate Stewart, Trustee, J.B. Hoyt, Trustee**

**Approval of Agenda: additions or deletions – motion to approve the agenda**

**Approval of Minutes: May 13<sup>th</sup>, 2024 Regular Board Meeting  
May 21<sup>st</sup>, 2024 Special Board Meeting**

**Treasurer's Report General Fund: \_\_\_\_\_ Water Fund: \_\_\_\_\_  
Fire Fund: \_\_\_\_\_ Trust/Agency: \_\_\_\_\_ Millage Bond: \_\_\_\_\_**

**Water Dept/Fire Dept/EMS/Recreation Dept/Zoning Administrator Reports:**

**Brief Public Comments (3 minutes)**

**Old Business:**

**Old US 31 South Repair & Repaving Options  
Health Insurance Plan Renewal – Priority Health  
Municipal Retirement Policy – Gleaner Life Insurance**

**New Business:**

**Resignation of Clerk, Sandra Witherspoon  
Appointment of Patricia Greensky as Clerk  
Resignation of Water Department Manager - Dan Riley  
Appointment of Water Department Manager - Tim Collins  
Annual Township Venetian Contract – Dan Barron  
Set Date for Budget Hearing – June 26th**

**Update from Township Supervisor:**

**Correspondence:**

**Letter from Pine Point Residents**

**Authorization to pay bills:**

**Public Comments (5 minutes)**

**Announcements:**

**Adjournment**

**We respectfully ask that you follow these Rules of Courtesy:**

- 1. We ask that you voluntarily state your name for the Board**
- 2. Direct all comments to the Supervisor**
- 3. Keep comments brief and to the point (3 minutes per person)**
- 4. We recommend that you do not repeat previous comments or questions made by others**
- 5. Do not speak while others are speaking**

