

Charlevoix Township Special Board Meeting

December 15, 2025

5:00pm

Approved January 12, 2026

The meeting was called to order by Supervisor Ulrich with Williams, Jarema, Stewart and Hoyt present.

Agenda: Stewart made the Motion with Hoyt supporting to approve the Agenda as presented. All in favor. Motion carried. (M-120-25)

Employment Agreement: Wording regarding unpaid leave of absences was discussed. Williams made the Motion, with Stewart supporting, to adjust changes in the wording in the Employee Policy Handbook. All in favor. Motion carried. (M121-25)

Old Business:

Strategic Planning Discussion: A discussion was had had on improving the long term financial soundness of the Township.

Budgetary Planning for 2025-2030: All budgets were discussed, reviewing areas needing improvement. Tasks were assigned to Board Members and they will meet again in January for further Strategic Planning discussion.

Adjourned at 6:58pm

Respectfully submitted,

Mindy Joy, Recording Secretary