

Charlevoix Township

Special Meeting Feb 5, 2026

Approved February 9, 2026

Roll Call: Dan Ulrich, Supervisor; Theda Williams, Treasurer; Krista Jarema, Clerk; JB Hoyt Trustee; Kate Stewart; Trustee

Resolution Approval

- The board had approved the millage language at the last meeting.
- The county required certification by an attorney.
- The attorney suggested two corrections to the ballot language:
 - Include "additional township operating costs as allowed by law."
 - Change "renewed and increased to the previous level" to "renewed and increased by .0738."
- A motion (**M-18-26**) was made by Stewart and seconded by Theda Williams to approve Resolution 26-005, which includes the corrections. The resolution rescinds the previous resolution from January 12. • The resolution passed with a roll call vote.

Water Department Discussion

- Tim Collins has resigned as water department supervisor. There was discussion regarding the meeting that JB and Kate had with ~~Tim~~ Tim and what was learned from that meeting.
- The board discussed the future direction of the water department.
- Tim has already contacted Performance Engineering. They can manage the system, including handling water main breaks. By law, a certified person is needed to run the water system, so Performance Engineering is needed immediately.
- Tim could be available as a knowledge source and has been asked to provide a proposal for his availability and compensation.

- Dan Ulrich will talk to Performance Engineering to determine what they can and cannot do, and at what cost.

Meeting Adjournment

- Motion to adjourn the meeting made by Krista Jarema and seconded Theda Williams
- The meeting was adjourned at 12:45pm