BOARD OF TRUSTEES - REGULAR BOARD MEETING / BUDGET WORKSHOP

21131 GARDENLANE -FERNDALE, MI 48220-GYMNASIUM

AGENDA

THURSDAY, DECEMBER 9, 2021 @ 5:30 P.M.

5:30 - 6:30 P.M. BUDGET WORKSHOP

Budget workshop (to Review Township Budget for year 2022)

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION
- 3. ROLL CALL
- 4. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING
- 5. AGENDA

Budget workshop (to Review Township Budget for year 2022)

6. Close Workshop

6:30 P.M. - REGULAR BOARD MEETING AGENDA

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING
- 4. AGENDA

(Approve/Disapprove (Additions, Deletions, Changes)

5. MINUTES

- a. Approve/Disapprove Regular Meeting Minutes of November 10, 2021
- b. Approve/Disapprove Special Meeting Minutes of November 24, 2021

7. SUPERVISOR

- A. Jim Wright from McKenna and Associates, report on the findings of the recreation center
- B. Approve/Disapprove Accounts Payables dated 11-3-2021 through 11-29-2021 in the amount of \$\$92,419.28 .
- C. Approve/Disapprove Payroll dated 11-10-2021 through 11-24-2021 in the amount of .\$26,393.72
- D. Approve/Disapprove to the Board of Review for a term of two(2) years effective immediately

8. TREASURER

a. Bank Balances

Treasurer provided up to date bank balances to the board for their records

9. CLERK

- a. Approve/Disapprove the regular Board of Trustees Meetings for the Calendar Year of 2022
- b. Up-dates
- 11. TRUSTEE
- 10. ATTORNEY
- 12. NEW BUSINESS-
- 13. UNFINISHED BUSINESS -
- 14. CITIZENS COMMENTS (3 minutes)
- 15. ADJOURNMENT