

The meeting was called to order by S. Irons. Present were Clerk Deb Denney, Deputy Clerk Amy Heath, Trustee Steve Tuttle, Supervisor Steve Irons, Trustee Cliff Denney, Treasurer Mike Irons, Assessor Marcia Bail, Zoning Administrator Phillip Goodrich, Library Director Missy Irons, Fire Chief Steve Wart, Deputy Fire Chief JR Brunner, Commissioner Diane Thompson and Julie VanderMeer.

Motion by C Denney 2nd by Tuttle to approve the agenda as presented. Motion carried.

Motion by M Irons 2nd by D Denney to approve the minutes from the January 2024 meeting as presented. Motion carried.

The road commission isn't doing anything right now because of the weather. S Irons turned in pot holes on V Drive South and U Drive South, down by Palmiter's.

We have a \$20,000 credit with the road commission.

T Drive South is rough. The difference of the road in Kalamazoo County and Calhoun County is very different with Kalamazoo being much better. We want to turn T Drive South from 2 Mile Road to County Line back to gravel. We have requested for pot holes to be filled and brush to be removed on 3 ½ Mile Road. We are going to redo this road this year.

S Irons hasn't heard any thing from the Drain Commissioner. The drain on W Drive South has been approved as a county drain.

Commissioner Thompson said that we have the opportunity to use a pod cast.

Missy Irons reported on the library. See report.

Bail said that Tekonsha will split the bill for Board of Review with us. Our Board of Review will be as follows:

Organizational meeting will be 3/5. Then on 3/11, from 9 – 12 and 1 – 4 on 3/12, from 2 -- 5 and 6 – 9.

The building permits have all been worked up. Joyce Foondle is helping Bail.

Ag 46.54	Ind 48.29
Com 48.89	Res 44.62

Regarding the Disabled Vet Exemption, this will be the last year that they have to file every year as long as they pass this year. The assessor can do the exemptions now.

Wart reported on the fire department. See attached.

The Master Plan has been completed.

The Tribe would like bigger maps and current reservation boundaries. Goodrich is checking into the cost to add this information.

The Planning Commission schedule has changed to the last Wednesday of the month.

Motion by C Denney 2nd by Tuttle to approve the 2-acre minimum land division for parcels less than 5 acres in size. Motion carried.

Thank you to Amy and Dean Heath for fixing our conference tables, they look great.

M Irons reported on the treasurer's report.

Motion by Tuttle 2nd by C Denney to accept the treasurer's report and place it on file as presented. Motion carried.

We went over the budget revision.

Motion by Tuttle 2nd by C Denney to adopt the budget revision dated February 3, 2024. Motion carried.

Motion by C Denney 2nd by Tuttle to pay accounts payable in the amount of \$42,760.63. Motion carried.

The annual meeting will be held on March 25, 2024 at 6:30 p.m.

Motion by Tuttle 2nd by D Denney to adjourn. Motion carried.

Debera Denney, Clerk