

F. Open Items:

1. Fire Mileage Forum - 2024 presentation feedback
2. Election Update:
 - a. August 6, 2024 Primary Election & Fire Millage
 - b. November 5, 2024 General Election
3. Committee Updates:
 - a. Planning Committee: Next meeting: May 23 at 7 pm
 - i. Master Planning Update
 - b. Parks & Recreation: Next meeting: June 3, 2024
 - i. Derby Barn Party & Cornhole Tournament event raised \$6,539.37
 - ii. Park Opening Celebration June 9, 2024
 - iii. Driveway & Grounds Update
 1. Approve bid from Dean's Excavating up to \$9,900 for parking lot and erosion mediation.
Motion: Burkholder Second: Orcutt
Roll Call Yes: Buyze, Burkholder, Orcutt, Sower Abstain: Bergman
 - c. Sewer Authority Committee (SAC)
 - i. UFS Rate Study Analysis at \$14,900 (split equally by BWL/LWL Sewer).
Motion: Burkholder Second: Bergman
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower

G. Public Comments

H. County Commissioner – Ron Baker shared great news! The Montcalm County Board of Commissioners will roll back a one year 1 Mil reduction in the County Millage and will work with the Road Commission to share with all townships some of the healthy fund balance!

I. Announcements and Board Comments

J. Adjournment: 8:02 pm

Motion: Sower Second: Orcutt
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower