**SAUBLE TOWNSHIP**

*8906 W. 6 Mile RD*

*Irons, MI 49644-8920*

*Phone: 231-266-8384*

*Email:* [*saublesupervisor@gmail.com*](mailto:saublesupervisor@gmail.com) *–* [*www.saubletwp.org*](http://www.saubletwp.org)



**SAUBLE TOWNSHIP BOARD OF TRUSTEES**

**REGULAR BOARD MEETING**

**JANUARY 8, 2024 - 6:00 pm**

**AGENDA**

* CALL TO ORDER
* MOMENT OF SILENCE/PRAYER – Remembering Joyce Hansen, Deputy Clerk and Frances “Cookie” Arquette
* PLEDGE OF ALLEGIANCE
* ROLL CALL
* AGENDA REVISIONS
* APPROVAL OF PREVIOUS MEETING MINUTES
* BOARD REPORTS
  + SUPERVISOR:
  + CLERK: Communications, Approve Bills & Payroll
  + TREASURER: Approve Treasurer’s Report
    - New Deputy Treasurer
  + TRUSTEES:
* PUBLIC COMMENT – *Please keep comments to 2 minutes or less*
* DIGNITARY REPORTS & BOARD/COMMISSION REPORTS

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| --- | --- |
| * SEE FIRE BD, JBA, SUPPORT CHAIR – Gary Nugent | * PLANNING & ZONING – Jim Sharp |
| * LAKE COUNTY COMMISSIONER – Don Arquette | * ZONING BOARD OF APPEALS – John Acker |
| * LAKE COUNTY SHERIFF – Richard Martin | * BOARD OF REVIEW – John Acker |
| * LAKE CO ROAD COMMISSION – Leroy Williams | * ZONING ADMINISTRATOR – Bob Hall |
| * SAUBLE TOWNSHIP ASSESSOR – Greg Barnett |  |

* UNFINISHED BUSINESS
  + COMMUNICATION WITH ATTORNEY – Ongoing Concerns
    - Interim Zoning Administrator Language
    - RV/Camper/Trailer Permits
    - Tax Tribunal Case Update
    - Sauble Lakes SAD Request for Adjustment
* NEW BUSINESS
  + RESOLUTION 01-2024: Authorization to Allow Local Residents to Protest in Writing to Board of Review
  + RESOLUTION 02-2024: A Resolution Establishing Poverty Guidelines For Exemption From Property Tax Contributions
* RESOLUTION 03-2024: Resolution Waiving Penalty Fees And Interest For Failure To File A Property Transfer Affidavit
  + BUDGET AMENDMENTS – Transfers from Income to Expense Accounts
  + 2024-25 BUDGET
* RECESS REGULAR MEETING
* CALL TO ORDER - ELECTION COMMISSION MEETING
  + Motion to accept names and positions for the February 27, 2023 Presidential Primary Election
* ADJOURN ELECTION COMMISSION MEETING
* RECONVENE REGULAR MEETING

* PUBLIC COMMENT – *Please keep comments to 2 minutes or less*
* BOARD REMARKS
* ADJOURNMENT

**NEXT REGULAR BOARD MEETING – MONDAY, FEBRUARY 12, 2024 - 6 PM**