

REYNOLDS TOWNSHIP BOARD MEETING
MINUTES 12.12.24

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty Trustee Saucier, and Trustee Bergstrom.
Absent: Treasurer Stedman

PUBLIC COMMENT: was given regarding cost of Township Hall and bids and Treasurer duties.

CONSENT AGENDA: Motion: Approve Consent Agenda consisting of November 14 Meeting of the Board Minutes, December 6 Special Meeting Minutes, Police Report, Fire Report, Zoning Report, Planning Report, Library Report, Treasurer's Report and the Township's Monthly Bills. Motion by Saucier, 2nd by Sholty, Ayes: 4, Nays: 0, Motion Carried.

OLD BUSINESS: Update on Township Hall

NEW BUSINESS:

Motion: Add Police Contract to Agenda. Motion by Saucier, 2nd by Bergstrom, Ayes: 4, Nays: 0, Motion Carried.

Treasurer's Resignation was read. Motion: Accept Treasurer's Stedman resignation as of January 1, 2025. Motion by Sholty, 2nd by Saucier, Ayes: 4, Nays: 0, Motion Carried.

Discussion on candidates that ran for Treasurer position. Motion: Appoint Kami Fleese as Treasurer. Motion by Saucier, 2nd by Sholty, Ayes: 3, Nays: 1, Motion Carried.

Discussion regarding General Fund and fraud. Motion: Close General Account Fund. Motion by Saucier, 2nd by Bergstrom. Ayes: 4, Nays: 0, Motion Carried.

Motion: Open new General Fund Account with Clerk Sholty on account for the interim until new Treasurer is added in January meeting. Motion by Saucier, 2nd by Bergstrom, Ayes: 4, Nays: 0, Motion Carried.

Motion: Leave \$20,000 in current General Fund to cover outstanding checks and put remainder in new General Account Fund. Motion by Saucier, 2nd by Bergstrom, Ayes: 4, Nays: 0, Motion Carried.

Motion: Compensate person with \$100 Pre-paid Visa card for alerting township (who received fraud check in ND) for contacting the township, saving over \$10,000. Motion by Saucier, 2nd by Sholty, Ayes: 4, Nays: 0, Motion Carried.

Motion: Accept to Police Contract. Motion by Bergstrom, 2nd by Sholty, Ayes: 4, Nays: 0, Motion Carried.

BOARD COMMENTS: Trustee Saucier thanked Commissioner Baker for his many years of service. Clerk Sholty also thanked Commissioner Baker and thanked Treasurer Stedman for his many years with the township.

Meeting adjourned: 8:25 pm, Motion by Sholty, 2nd by Saucier

Next Meeting: January 9, at 7:00 pm., 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website a.