



AGENDA
Regular Meeting of the Board of Trustees
January 21, 2025
5:30 PM

1. CALL TO ORDER

- Roll Call.
- Approval of Agenda. **(Motion)**

2. MINUTES

- Approval of Minutes of Regular Board Meeting of December 17, 2024. **(Motion)**

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

- Nomination of new officers.
Election of new officers: President, Vice President, Treasurer, Secretary. **(Motion)**
- Appointments of Finance and Personnel Committee Members. **(Motion)**

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

- Brooks Township Disbursement #7 - \$33,802.32
- Garfield Township 2nd Winter Roll Disbursement - \$10,193.98
- City of Newaygo 2024 Roll Winter 2024 - \$2,461.38

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- Earned Sick Time Act. Award 2025 vacation hours for staff per policy, while holding personal time in the interim bridging ESTA policy of Feb 21st. **(Motion)**

8. NEW BUSINESS

- Director Evaluation Form Adjustments

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)