October 10, 2023 19668 Honor Hwy., Interlochen

Call to Order by Invocation by

Pledge of Allegiance

Roll Call Present:

Public Comment*

*Public comment: Any person wishing to address the Board may do so one – time per public comment period. This is a comment/input option. The Board is not required to comment or respond to presenters. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board. Comments shall be addressed to the chair and not individual board members or others in the audiences.

Approval of Meeting Agenda:

Approval of Consent Agenda

- o Minutes from September 11, 2023
- o Financial Reports
- o Prepaid Bills/Tax Account: 15079-15113= \$40,764.56/25E-27E, 2819-2828= \$696,518.11
- o Payroll: #1000877-1000899= \$16,014.47
- o Unpaid Bills: #to be added

Reports:

- 1. County Commissioner Commissioner Warsecke/Art Jeannot
- 2. Fire Chief Chief Pfost
- 3. Parks & Recreation Peggy Case
- 4. Fire Association Rose Wirth
- 5. Inland Planning Commission Mary Miller
- 6. Zoning/Blight Administrator written report
- 7. Event Committee -
- 8. Board Member Reports

6:30 Public Hearing – PLEASE BRING THE INFORMATION YOU HAVE FROM PREVIOUS MEETINGS **Old Business:**

New Business:

- 1. Figura Law moving to Mika Myers
- 2. FD Ordinance
- 3. FD Knox box purchase
- 4. FD Policies
- 5. Election box cover
- 6. Approve Early Voting site

Any Other Business to come before the Board

Public Comment*

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Adjournment