

Carmel Township Unapproved Minutes
August 21, 2024
6:30 PM

1. Fall of the gavel / Call of the Board - Meeting opened at 6:30pm – In attendance: Clerk Quinn Underwood, Supervisor Steve Willard, Treasurer Michele Wise, Trustee Don Ramsey, Trustee Deb Montgomery, Rick Dykstra, Kristie Reynolds, and John & Nicole Coon.
2. Approve the agenda - motion to approve moved by vote, all ayes. Motion carried.
- 6 Reports and Presentations
 - A. Sheriff's Report – ECSD – Paper and Pencil presentation
 - B. County Commissioner's Report – Scott Hanson – none
 - C. Treasurer's Report- Michele Wise – none
 - D. Clerk's Report – Quinn Underwood – none
 - E. **CAR**recreation Council – Debra Montgomery – none
 - F. Cemetery Sexton's Report – none
 - G. Audit Advisory Report – none
 - H. Building & Grounds Committee – Don Ramsey – none
 - I. Supervisors Report to the Board – none
- 7 Call to the Public
- 8 Communications related to agenda Items – none
- 9 Minutes approval – motion to approve moved by Trustee Ramsey and seconded by Trustee Montgomery. Roll call vote, Steve yes, Don Yes, Deb yes, Michele yes, Quinn yes. Motion carried.
10. New Business
 - A. Presentation of Warrants
 - B. 2024 Poverty Exemption Updated
 - C. CU-10-24-5, Detwiler Conditional Use Permit
 - D. Mary Sloan & Keith Tirrell Library Board Representatives
Motion to approve consent agenda moved by Trustee Deb Montgomery and seconded by Treasurer Michele Wise. Roll call vote, Steve yes, Don yes, Deb yes, Michele yes, Quinn yes. Motion carried.
11. Unfinished Business and General Orders
12. Call to the Public extended
13. Board Discussion:
 - A. Handbook 2024 – referred to legal
14. Gesticulation to adjourn and fall of the gavel – motion to adjourn by Trustee Don Ramsey seconded by Treasurer Michele Wise. Meeting closed at 6:34pm

Any person may speak for up to 3 minutes during the public comment period.

Any person may make a video or audio recording of the meeting. Standing equipment or cords must be located in the front three rows on the left side of the hall.

Persons with disabilities needing accommodations for effective participation in meeting should contact the Clerk's office or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.