

Carmel Township Unapproved Minutes
October 16, 2024
6:30 PM

1. Fall of the gavel / Pledge of Allegiance / 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, Darius Reynnet, and Mikaela Bliven.
 2. Approve the agenda - motion to approve moved by Trustee Montgomery and Seconded by Clerk Underwood – by vote, all ayes. Motion carried.
 - 6 Reports and Presentations
 - A. Sheriff’s Report – ECSD – Paper and Pencil presentation
 - B. Treasurer’s Report-
 - C. Clerk’s Report – Quinn Underwood –
 - a. Burning Permit begins at township August 1 Update
 - b. Elections for November
 - c. Audit – F65 report to State of Michigan
 - d. Billing to RFA members on Contract, Brookfield, Chester, Eaton and Walton Townships.
 - e. Carmel Election Commission Meeting and Public Logic and Accuracy Test
 - 7 Call to the Public
 - 8 Communications related to agenda Items
 - 9 Minutes approval - motion to approve minutes moved by Trustee Montgomery and seconded by Treasurer Wise. Roll call vote, Steve yes, Don Yes, Deb yes, Michele yes, Quinn yes. Motion carried.
 10. New Business
 - a. *Consent Agenda*
 - A.Presentation of Warrants
 - B.Resignations effective November 20th
 - C.Vacating of sub committees and boards appointed positions effective November 20th
 - D. Supervisors letter of abridged duties and diminished remuneration effective November 20
 - e. KnowBe4 Cancel subscription
- Motion to approve consent agenda moved by Treasurer Wise and seconded by Trustee Montgomery. 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:
 14. Gesticulation to adjourn and fall of the gavel - motion to adjourn by Trustee Don Ramsey seconded by Treasurer Michele Wise. Meeting closed at 6:42pm

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.