



**Board of Trustees Regular Meeting  
Agenda (Draft)-March 20<sup>th</sup>, 2025**

**1. CALL TO ORDER (7:00) PM**

**2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3. ROLL CALL of Board Members**

- Supervisor – Tim Shaw
- Treasurer – Jan O’Shaughnessey
- Trustee – Steve Meckley
- Trustee – David Pumfrey
- Clerk – Sharon Uyttenhove

**4. ADDITIONS OR CORRECTIONS TO AGENDA**

**5. SUPERVISOR COMMENTS**

**6. PUBLIC COMMENT (3-minute time limit)**

**7. REPORTS**

- a) Fire and Rescue – Chief Scott Fries
- b) Treasurer – Jan O’Shaughnessey
- c) Police – Chief John Gessner
- d) Parks and Rec. – Dan Monahan
- e) JCB – Secretary Delores Smith-Post
- f) Supervisor – Tim Shaw
- g) Assessor – Tim Shaw
- h) Zoning – Administrator Tom Weidner
- i) County Commissioner – Brent Leininger
- j) Hillsdale County Road Commission – Mark Kline
- k) Planning Commission – N. Carolan
- l) Revenue and Expenditures - Clerk Sharon Uyttenhove

**8. FINANCES**

- a) February 2025 bills and payroll through March 15 as prepared by Deputy Clerk Barb Vozenilek

**9. CONSENT AGENDA**

- a) Approve minutes for February 20th, 2025 Board Meeting
- b) Sale lot #312 spaces 1 – 6, Somerset Center Cemetery to Tim Shaw
- c) Resignation of Tim Shaw from Somerset Fire Department



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**10. UNFINISHED BUSINESS**

- a) Security Camera for the Park
- b) Invoice Cloud cancellation of contract
- c) FOIA Procedure
- d) Solar Energy

**11. NEW BUSINESS**

- a) Rate quote – Stevens Disposal for Spring Cleanup May 3<sup>rd</sup>, 2025
- b) Sick Time Act
- c) Quarterly Pay for Fire Department
- d) Increase Keegan McKenna rate from \$18.54 to \$20.00 hourly until budget year end June 30<sup>th</sup> 2025
- e) 2017 Dodge Charger to use for township employees for travel to training, conferences, etc.
- f) Replace the outdated camera system with new from the Axon company in 1 police vehicle and update total package in all 3 police vehicles by an Axon installer. Five yearly payments of \$7969.56 each
- g) Comcast potential BEAD grant application
- h) Music in the Park contracts

**12. PUBLIC COMMENT (3-minute time limit)**

**13. BOARD COMMENT**

**14. ANNOUNCEMENTS**

- Next Meeting Thursday, April 17, 2025 at 7:00 PM
- Drain Commission meeting here on 4/15/2025 at 10:00 am and 11:00 am for Lake Somerset and Lake LeAnn