



**Somerset Township**  
12715 E. Chicago Road, P.O. Box 69  
Somerset Center, Michigan 49282-0069  
(517) 688-9223

**Board of Trustees Specialty Meeting  
Agenda (Draft)-May 29, 2025**

- 1. CALL TO ORDER (10:00AM)** The special meeting of the Township of Somerset Board of Trustees was called to order by Supervisor Shaw on Thursday, May 29th, 2025 at 10:03am in the Somerset Center Community Room, 12715 Chicago Rd, Somerset Center, MI 49282. Attendees recited the Pledge of Allegiance. There was one citizen in attendance.
- 2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- 3. ROLL CALL of Board Members**
  - Supervisor – Tim Shaw: Present
  - Treasurer – Jan O’Shaughnessey: Present
  - Trustee – Steve Meckley: Present
  - Trustee – David Pumfrey: Absent
  - Clerk – Sharon Uyttenhove: Present
- 4. AGENDA APPROVAL-** Meckley moved to accept the agenda as presented. Second O’Shaughnessey. Vote taken with Ayes: 4. Nays: 0. Absent: 1. Agenda approved.
- 5. PUBLIC COMMENT** (3-minute time limit)- Public Comment opened at 10:03am. No one came forward to speak. Public Comment closed at 10:03am.
- 6. NEW BUSINESS**
  - a) Preliminary Budget Preparation-** The Board discussed the budget for the 2025-2026 fiscal year. Informational only.
- 7. PUBLIC COMMENT** (3-minute time limit)- Public Comment opened at 12:40pm. No one came forward to speak. Public Comment closed at 12:40pm.
- 8. BOARD COMMENT-** None
- 9. ADJOURN-** Hearing no further business, Supervisor Shaw adjourned the May 29, 2025 Special Meeting at 12:41pm.

**Respectfully submitted by Shaina Kulczycki, Somerset Township Coordinator.**