CHARTER TOWNSHIP OF PAVILION REGULAR BOARD MEETING MINUTES JULY 8, 2024

PENDING APPROVAL

The Regular Board Meeting for July 8, 2024, was called to order at 6:00 pm by John Speeter. Board Members present: John Speeter, Supervisor, Karen Siegwart, Clerk, Robyn Maxson, Treasurer, Ed Cagney, Trustee, and Greg Thomas, Trustee. Attorney Rob Thall was also present.

A motion was made by Greg Thomas to approve the agenda. Ed Cagney seconded it. The agenda stands. A motion was made by Greg Thomas to approve the Consent Agenda which includes the June 10, 2024 Regular Board Minutes, the Financial Report for June 2024, and the payment of the monthly bills. Karen Siegwart seconded it. The motion carried.

Correspondence

Committee Reports

Citizen and Board Comments.

NEW BUSINESS:

- #1. A presentation was heard by Don Sadia, to promote the Senior Millage for the Area Agency on Aging.
- #2. A motion was made by John Speeter to enter into an agreement with Associated Governmental Services (AGS) and appoint Bert Gale as Pavilion's new Building Official. Greg Thomas seconded it. Roll Call as follows:

YES NO ABSENT

Greg Thomas Ed Cagney

John Speeter

Robyn Maxson

Karen Siegwart

This motion is approved.

A motion was made by Karen Siegwart to Adjourn. Greg Thomas seconded it. Then motion carried.

Adjourned: 7:00pm

Respectfully Submitted,

Karen Siegwart Charter Township of Pavilion Clerk