

- 1. Call Meeting to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions To Agenda**
- 4. Consent Agenda**
 - a. Approval of Minutes**
 - November 18, 2025 – Public Hearing - Special Assessment Lighting District
 - November 18, 2025 – Regular Board Meeting
 - b. Approval of Bills/Payroll**
 - General Fund Expenditures - \$24,718.23
 - General Fund Payroll - \$57,514.27
 - Water Fund Expenditures - \$1,995.07
 - c. Treasurer's Report – Subject to Audit**
 - d. Budget Amendments**
- 5. Public Comments (3-minute limit per person)**
- 6. Correspondence**
- 7. Department Reports**
 - a. Building Inspector – Neil Erickson**
 - b. Ordinance Officer – Joe Marcero**
 - c. Fire Department – Chief Dortman**
 - d. Planning Commission – Mike McGriff**
 - e. Parks & Recreation – Sherry Beiser**
 - f. Cemetery Advisory Board – Bill Dedoe**
- 8. Old Unfinished Business**

9. New Business

- a. AMC – Ruby Farms LLC – Sand Removal Application Renewal
- b. 2026 Meeting Dates for Township Board and Commissions
- c. Hiring New Fire Department Applicants
 - Joshua Click
 - Payton Yost
- d. Centaris – BDR Conversion Quote
- e. Closing Office – December 26th
- f. DPW Building/Fire Contract with Fort Gratiot Charter Township
 - Set up Special Meeting

10. Other Matters and Board Member Comments

11. Public Comments (3-minute limit per person)

12. Adjournment