

# CHARTER TOWNSHIP OF PAVILION'S REGULAR BOARD MEETING MINUTES OCTOBER 14, 2024

Pending

The Regular Board Meeting for October 14, 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 September 9<sup>th</sup> and 25<sup>th</sup>, 2024, Regular and Special Board Minutes, the Financial Report for September 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 on the 2023-2024 Fiscal Year Audit was given by Jeff Rood from Siegfried Crandall.

#2. A presentation on the Metro Transit System was given by Sean McBride.

#3. A motion was made by John Speeter to approve the Metro Fibernet Contract by Metronet. Greg Thomas seconded it. The motion carried.

#4. A motion was made by Greg Thomas to hire, with the recommendation of the Fire Chief, as Probationary Status; these four (4) men: Brice Banfield, Warren Lawrence, Phillip Fletcher, and Ed Burland Jr. John Speeter seconded it. The motion carried.

#5. A motion was made by Greg Thomas to approve a four (4) year agreement with Kalamazoo Valley Intergovernmental Ambulance Service. Ed Cagney seconded it. The motion carried.

#6. A motion was made by Karen Siegwart to adopt Ordinance #182, Rezoning of the property north of East O Ave from I-2 (Industrial/Manufacturing) to R3 (Residential Single and Two Family Dwelling). John Speeter seconded it. Roll call as follows:

**YES**

**NO**

**ABSENT**

Ed Cagney

Greg Thomas

Robyn Maxson

Karen Siegwart

John Speeter

Ordinance #182 is adopted.

A motion was made to adjourn this Board Meeting by Greg Thomas. Ed Cagney seconded it.

Motion carried.

Adjourned: 6:40pm



Respectfully Submitted, Karen Siegwart, Charter Township of Pavilion's Clerk