| AGENDA FOR THE |
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| REGULAR BOARD MEETING OF THE |
| WHEATFIELD TOWNSHIP BOARD OF TRUSTEES |
| INGHAM COUNTY, WILLIAMSTON, MICHIGAN |
| |

| INGHAM COUNTY, WILLIAMSTON, MICHIGAN www.wheatfieldtwpmi.gov |
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| <u>TUESDAY MARCH 12, 2024 7:00 PM</u> |
| Meeting called to order by Time |
| Roll call of board members: JA DH DKHM WM |
| Pledge of Allegiance: |
| PUBLIC COMMENT: *At this time in the meeting citizens have an opportunity to address the board regarding any item(s) of interest. It is the practice of the board no to dialogue with the public during the meeting, however questions or concerns at this time may be assigned for follow-up by the board at a later date. A time limit of 3 minutes per speaker is imposed. |
| Time opened:Time closed: |
| APPROVAL OF MINUTES: Regular meeting—February 13, 2024—Motion to approve2 nd |
| Treasurer's report—February 29, 2024—Motion to approve2 nd by |
| REPORTS: |
| Planning Commission: |
| NIESA: |
| Supervisor: |
| Clerk: |
| WASC: |

DISCUSSION ITEMS

- Planning commission reappointments
 Zoning Board of appeals reappointments
- 3. DoorPro ADA door set estimate

ACTION ITEMS

3.

1. Planning commission appointments

 Motion by______
 seconded by_____

 Roll call vote:
 JA_____DH____DK____HM____WM_____

2. Zoning Board of Appeals appointment

| Motion by | _seconded by_ | | _ | | |
|--------------------|---------------|----|----|----|--|
| Roll call vote: JA | DH | DK | HM | WM | |

 Motion by ______
 seconded by _____

 Roll call vote:
 JA _____
 DH _____
 MM _____

4. Accounts Payable (February 2024 payroll and expenses) *Attachments: Payroll and list of expenses

 Motion by ______
 seconded by _____

 Roll call vote:
 JA ______
 DH ______
 DK ______
 WM ______

Motion to adjourn: _____2nd by: _____Time: _____

NEXT BOARD MEETING April 9, 2024--7:00 P.M.