



**Board of Trustees Regular Meeting
Agenda (Draft)-February 20th, 2025**

1. CALL TO ORDER (7:00) PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL of Board Members

- Supervisor – Tim Shaw
- Treasurer – Jan O’Shaughnessey
- Trustee – Steve Meckley
- Trustee – David Pumfrey
- Clerk – Sharon Uyttenhove

4. ADDITIONS OR CORRECTIONS TO AGENDA

5. SUPERVISOR COMMENTS

6. PUBLIC COMMENT (3-minute time limit)

7. PRESENTATION-Hillsdale County Clerk Abe Dane

8. REPORTS

- a) Fire and Rescue – Chief Scott Fries
- b) Treasurer – Jan O’Shaughnessey
- c) Police – Chief John Gessner
- d) Parks and Rec. – Dan Monahan
- e) JCB – Secretary Delores Smith-Post
- f) Supervisor – Tim Shaw
- g) Assessor – Tim Shaw
- h) Zoning – Administrator Tom Weidner
- i) County Commissioner – Brent Leininger
- j) Hillsdale County Road Commission – Mark Kline
- k) Planning Commission – N. Carolan
- l) Revenue and Expenditures - Clerk Sharon Uyttenhove

9. FINANCES

- a) January 2025 bills and payroll through February 15 as prepared by Deputy Clerk Barb Vozenilek

10. CONSENT AGENDA

- a) Approve minutes for January 16th, 2025, board meeting



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

**Board of Trustees Regular Meeting
Agenda (Draft)-February 20th, 2025**

11. UNFINISHED BUSINESS

- a) Security Camera for the Park
- b) LRS Contract for Municipal Building –
- c) Invoice Cloud cancellation of contract
- d) FOIA Procedure
- e) Snow plowing contract
- f) Solar Energy

12. NEW BUSINESS

- a) Approve Independence Day fireworks, July 5, 2025 (July 6, 2025 as rain date)-\$16,000.00.
- b) Resolution #2025-2 Rules for Public Meetings

13. PUBLIC COMMENT (3-minute time limit)

14. BOARD COMMENT

15. ANNOUNCEMENTS

- Next Meeting Thursday, March 20, 2025, at 7:00 PM