



245 S. Canada Rd.  
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## **REGULAR BOARD MEETING AGENDA**

### **January 12<sup>th</sup>, 2026 at 7:00 PM**

#### **Call to Order and Pledge of Allegiance**

#### **Roll Call**

#### **Approve Agenda**

#### **Approval of Minutes of Regular Board Meeting December 8<sup>th</sup>, 2025**

#### **Reports**

1. Fire Department
  - a. Sale of Brush Truck
2. Senior Resources
3. Treasurer
4. Clerk
  - a. Bill Payment Approval
5. Zoning Administrator Report
6. Supervisor

#### **Board Action Items**

1. Resolution 2026-01 – Poverty Exemption Guidelines for 2026
2. Resolution 2026-02 – Board of Review Protest in Writing
3. Budget Amendment Dept. 210 Audit / Attorney
4. Zoning Ordinance 2026-01 Zoning Text Amendment Section 3.22 – Keeping of Pets, Animals, and Livestock
5. Zoning Ordinance 2026-02 Zoning Map Amendment Rezoning Request 17646 Hall Rd.
6. Sewer - 2026 Rate Studies
7. Sewer - Services rendered from Jan-Nov 2025 for EGLE Compliance Submittal Report

#### **Discussion Items**

1. Board Comments
2. Next Regular Board Meeting – February 9<sup>th</sup>, 2026 at 7:00 pm

#### **Public Comment**

#### **Adjournment**