



Proposed Minutes Regular Meeting ~ Jan 11th, 2023

Call to Order

Pledge of Allegiance

Roll Call

- Meeting began at 7 PM. Roll Call was taken with Jess McClaughry, Rachel Mackson, Lorie Fliegel, Jim Gross, and Gail Garrity in attendance. There were 17 visitors.

Agenda

- Motion made by Jess McClaughry, seconded by Gail Garrity, to approve the agenda as presented with the addition of the Budget.
 - ✓ Motion approved by all Board members.

Minutes

- Motion made by Jess McClaughry, seconded by Jim Gross, to approve the minutes with corrections of typos.
 - ✓ Motion approved by all Board members.

Statement of Accounts

- Motion made by Rachel Mackson, seconded by Jim Gross, to approve the Statement of Accounts as presented.
 - ✓ Motion approved by all Board members.

Community Services

- County Commissioner – Dale Majewski
 - There is now a new attorney at the prosecutor’s office.
 - The new meeting room for the County Commissioners has been completed. Please come on in.
 - EGLE is now doing random sampling in our county for PFAFs.
- Harrison District Library – Nancy House
 - If you are having trouble with a tech device like an apple watch or other devices, they can help! Just call ahead and make sure Nick will be there since he works at both the Harrison and Pere Marquette libraries.
 - Family Fare receipts add up and help with library funding. They can be given to Nancy at the meetings or can be dropped in the drop box.
 - There are many activities for kids and adults and ALL CLASSES ARE FREE.
 - [Harrison District Library \(hdl.org\)](http://hdl.org)

Public Comment #1:

- Bryan Fliegel said thank you for the party. He thought it was good for the township.

Unfinished Business:

- Board of Review candidates for 2023/2024
 - There are 3 returning candidates – Bronwyn, Sherry, and Barb.
 - Motion made by Jess McClaughry, seconded by Jim Gross to appoint Bronwyn Asplund, Nathan Blakemore, Barb Pitcavage, and Sherry Snyr to a 2-year term on the Board of Review.
 - ✓ Motion approved by all Board members.

