

# Bertrand Charter Township

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## **Agenda for Bertrand Charter Township Regular Board Meeting Bertrand Township Hall – 3835 Buffalo Road, Buchanan, MI Thursday, December 12, 2024, 7:00 P.M.**

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

### **Consent Agenda**

1. Approval of Agenda
2. Township Board Meeting Minutes November 14, 2024
3. Approval of Accounts Payable
4. Treasurer Report
5. Resolutions 241212B, 241212C, 231214C, 231214D, 231214E, 231214F

### **Reports**

1. Berrien County Sheriff Dept.
2. Bertrand Twp. Fire Dept.
3. SMCAS Report
4. Landfill Report
5. Various Board Reports (Planning, Sexton, ZBA, NATS)

### **Working Session to Discuss specific topics (Agree on discussion time)**

1. SMCAS Presentation (Cass County) (:30)

### **Unfinished Business**

### **New Business**

1. Resolution to Support Local Control 241212A
2. Board Appointments
  - a. Planning Commission
    - i. Lisa Marsh
    - ii. Brant Benson
  - b. Board of Review
    - i. Nancy Bonner
3. Election Workers Compensation
4. BCLD Budget Amount
5. Cyber Insurance-BHS
6. BTFD Fire Truck Insurance

**Public Comments** (Please limit comments to 3 minutes)

**Board Member Comments** (Please limit comments to 3 minutes)

### **Communications**

**\*January 4 @ 9:00 am - Township Budget Meeting**

### **Adjournment**

**Next Township Board Meeting Thursday, January 9, 2025 (Happy New Year)**