

**Bertrand Charter Township Board
Regular Meeting
Thursday, August 11, 2022**

Bertrand Charter Township Hall
3835 Buffalo Rd., Buchanan, MI 49107

Clerk Vite called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Members Present: Kuhn, Payton, Vite, Zelmer

Member Absent: Hicks

Clerk Vite nominated Treasurer Kuhn to moderate the meeting in the absence of Supervisor Hicks. Voice Vote and unanimous consent.

Special Guests: Mark Heyliger, new Director of Berrien County Road Department who introduced himself and gave a brief update; Sara Senica, township attorney

Consent Agenda *(see attachments)*

Motion made by Zelmer, seconded by Payton to approve the Consent Agenda as presented:

- Township Board Regular Meeting Minutes from July 14, 2022
- Accounts Payable for the period 07/15/22-08/11/22:

Total General Fund Expenses	\$22,543.44
Total Fire Dept. Fund Expenses	\$18,382.78
Total WRT Fund Expenses	\$73.14
Total Expenses	<u>\$40,999.36</u>

- Treasurer's Report as of July 31, 2022

General Fund	\$1,800,081.87
Total Fire Dept. Fund	\$516,953.50
Total WRT Fund	\$2,063.24
Total Fund Current Assets	<u>\$2,319,098.61</u>

Roll call vote: **Motion carried unanimously**

Reports

Sheriff's Department *(on file)*

Fire Department *(on file)*

Chief Knisely submitted the July 2022, monthly Fire Department report and gave a verbal report.

SMCAS *(on file)*

SE Berrien County Landfill *(on file)*

Trustee Zelmer and Treasurer Kuhn gave a verbal report.

Planning Commission

Treasurer Kuhn gave a verbal report.

