Village of Beulah 7228 Commercial St. Beulah, MI 49617 231-882-4451 7:00 p.m.

The Village of Beulah is an Equal Opportunity Provider and Employer

# Regular Council Meeting Agenda - Wednesday, January 10, 2024

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Conflict of interest by any council members
- 4. Approval of the agenda
- 5. Approval of Meeting minutes: Dec 12, 2023 Budget; Dec 12, 2023 Regular
- 6. Approval of bills for December 2023
- 7. Brief public comments on agenda items only

# Communication to Council:

- 1. Rhonda Nye
- 2. Tim Cypher Zoning Admin:

# **Committee Reports:**

# Treasurer's Report – Margaret Lumm

- 1. Water/Sewer Chair Smith
- 2. Law/Finance Chair Hook
- 3. Building/Grounds Chair Browning
- 4. Parks/Rec Chair Heniser
- 5. Streets/Sidewalks Chair Loll
- 6. Equipment Chair Downs
- 7. Maintenance Supervisor Jeff Cypert

# Old Business:

### **New Business:**

- 1. Arbre Croche Cultural Resources LLC Proposal for Section 106 for Application Preparation for Waste Water Improvement Project
- 2. 2024-001 to add Michigan Class as an Investment Option
- 3. BakerTilly Engagement Letter
- 4. Investment Policy
- 5. Spoils Removal Bids: Bonney Brothers; Kerby's Backhoe; AJ's Excavating
- 6. Conservation District Request to Plant Trees
- 7. CLCBA 2024 Winter Fest Fireworks Permit
- 8. CLCBA 2024 Winterfest Fantail Farms \$500.00 request

Public Input: Each person allowed (2) two minutes for a total of (10) ten minutes

# Adjournment