

**BLENDON TOWNSHIP**  
**Board Meeting Minutes**  
**Monday January 20, 2025 @ 7:00 pm**

1. **The Meeting was called to order** at 7:00 pm by Supervisor, Don Vander Kuyl
2. **Invocation** was given by Trisha Henderson, Trustee.
3. **Pledge of Allegiance** was recited by all in attendance.
4. **Roll call.** PRESENT: Don Vander Kuyl, Supervisor  
Jeff Meyer, Trustee  
Robin Overway, Clerk  
Steve O’Connell, Treasurer  
Trisha Henderson, Trustee
5. **Also Attending:** Greg Golembiewski, Manager  
ABSENT with Notice: Kurt Gernaat, Fire Chief
6. ***Motion to approve the agenda*** was made by O’Connell, supported by Overway. Motion Carried 5-0.
7. ***Motion to approve the Board Meeting Minutes, dated December 16, 2024, was made by O’Connell, supported by Meyer.*** Motion Carried 5-0.
8. ***Motion to approve the Invoices dated December 11, 2024, to January 13, 2025, was made by Meyer, supported by Overway.*** Motion Carried 5-0.
9. **Opportunity for Public Comment and communication of business on the agenda:**  
None
10. **Monthly Reports – Consent Items-** Motion by O’Connell seconded, by Meyer to approve the Consent Items with discussion on monthly reports. Motion Carried 5-0.
  - **Treasurer’s Report** - None
  - **Clerk’s Report** – None
  - **Supervisor’s Report** – None
  - **Manager’s Report** – Submitted.
  - **3<sup>rd</sup> Quarter Financial Report** – Submitted by Melissa Veldheer for board review.
  - **Department Reports**
    - Fire Department activity report – None
    - Police Activity report – as submitted in the packet.
    - Building and Grounds report – None

- Building Permit report – as submitted in the packet for the month and year review.
  - Zoning Enforcement report – None
  - Preliminary Planning Commission Minutes – Cancelled Meeting
  - **Presentations** – None
  - **Board & Commission Appointments & New Hire** – None
11. **Old Business** –
- a. **Multipurpose Building** – Update on the contract signed and the plan to begin the project after the final frost, in March.
12. **New Business**
- a. **MERS Agreement** – Motion by O’Connell, seconded by Meyer to approve the revised compensation agreement for employees. Motion Carried 5-0
  - b. **Resolution 2025-01.01 Budget Amendment** – Motion by O’Connell, seconded by Meyer to approve Budget Amendment 2025-01.01 Budget Amendment to 24/25.  
**Roll Call Vote:** Yes – Meyer, O’Connell, Vander Kuyl, Henderson, Overway  
Motion Carried 5-0
  - c. **Closed Session** – Motion by O’Connell, seconded by Overway to enter a closed session to discuss the Manager review at 7:15 pm. Motion by O’Connell, seconded by Henderson to end the closed session at 7:21 pm.
13. **Public Comments on items NOT ON the agenda** – None
14. **Board or Staff Comments** – None
15. **Correspondence for Informational Purposes** – None
16. **Upcoming Events**
- **Planning Commission** – February 3, 2025
  - **Township Board Budget Workshop** – February 4, 2025, 7:00 pm
  - **Township Board** – February 17, 2025
  - **Public Hearing on Budget** – February 17, 2025, 7:30 pm
17. **Adjournment:**
- With no other business to be brought before the Board, a motion was made by O’Connell, seconded by Overway, to adjourn the meeting at 7:24 pm.

Motion Carried 5-0