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- 1. Call Meeting to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Consent Agenda:**
 - a. Approval of Minutes**
 - November 19, 2024 – Regular Board Meeting
 - December 04, 2024 – Special Board Meeting
 - December 04, 2024 – Closed Session Meeting
 - b. Approval of Bills/Payroll**
 - General Fund Expenditures – \$114,855.04
 - General Fund Payroll – \$61,546.86
 - Water Fund Expenditures – \$14,199.37
 - c. Treasurer's Report – Subject to Audit**
 - 5. Additions To Agenda**
 - 6. Public Comments (3-minute limit per person)**
 - 7. Correspondence**
 - 8. Department Reports**
 - Building Inspector – Neil Erickson
 - Ordinance Officer – Joe Marcero
 - Fire Department – Chief Dortman
 - Planning Commission – Mike McGriff
 - Parks & Recreation – Sherry Beiser
 - Cemetery Advisory Board – Bill Dedoe

9. Old Unfinished Business

- a. DPW Storage Building

10. New Business

- a. AMC-Ruby Farms, LLC Sand Pit Renewal
- b. Fire Department Applicant
- c. Thermal Imaging Camera – Fire Dept.
- d. St. Clair County Mutual Aid Box Alarm System Agreement Renewal
- e. ARPA Funds
- f. 2025 Meeting Dates for Township Board & Commissions
- g. Planning Commission Reappointments
- h. Board Member Appointments for Commissions

11. Other Matters and Board Member Comments

12. Public Comments (3-minute limit per person)

13. Adjournment