

**KIMBALL TOWNSHIP BOARD OF TRUSTEES
2160 WADHAMS ROAD, KIMBALL, MI 48074
REGULAR MEETING/BUDGET
JUNE 16, 2020
6:30 P.M.**

OPEN MEETING WITH PLEDGE OF ALLEGIANCE:

ROLL CALL OF OFFICERS:

ABSENT:

I. APPROVAL OF AGENDA

II. PRESENTATION OF MINUTES FOR MAY 19, 2020

IV. CONSENT AGENDA AND COMMUNICATIONS

A. Check Register from 05/15/2020 to 06/10/2020

B. Revenue & Expenditure Report for Period Ending 06/30/2020

V. BOARDS AND COMMISSIONS

St. Clair County Depart. of Public Works Minutes for 04/22/2020

St. Clair County Board of County Road Comm. Minutes for 04/22/2020

VI. CHIEF GRATZ REPORT

A. Extended Warranty for the Cummins Engine

B. Fire Department Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Proposed Water Expansion at Ruggirello's Landscaping

B. Bids for Bob White Driveway Repair

1. Jeff Ward Construction Company

2. Shannon Excavating and Construction

3. McKenzie Concrete, INC

C. Emergency Expenditure

D. Kimball Township COVID-19 Preparedness and Response Plan

E. St. Clair County Road Comm.: Allen Rd./Ashley Rd./Dove Rd. Ditching

F. St. Clair County Road Comm.: Allen Rd./Ashley Rd./Dove Rd. Ditching, Local Road Work Order

G. MTA Annual Dues

H. Work Share

IX. AUDIENCE PARTICIPATION

X. OFFICERS REPORT

A. Supervisor Usakowski

- B. Clerk Hand
- C. Treasurer Jackson
- D. Trustee Hoffman
- E. Trustee Deland
- F. Trustee Sturdevant
- G. Trustee Wrubel

XI. **ADJOURNMENT**