

**KIMBALL TOWNSHIP BOARD OF TRUSTEES
2160 WADHAMS ROAD, KIMBALL, MI 48074
REGULAR MEETING
AUGUST 18, 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 JULY 21, 2020**
- III. **CONSENT AGENDA AND COMMUNICATIONS**
 - A. Check Register from 07/02/2020 to 07/16/2020
 - B. Revenue & Expenditure Report for Period Ending 07/31/2020
- IV. **BOARDS AND COMMISSIONS**
 - A. St. Clair County Board of Public Works Minutes for 08/21/2020
 - B. St. Clair County Board of County Road Comm. Minutes for 08/21/2020
 - C. Board of Review Minutes for July 21, 2020
- V. **PUBLIC COMMENT (Brief Comments)**
- VI. **UNFINISHED BUSINESS**
 - A. I. T. Right Contract
- VII. **NEW BUSINESS**
 - A. William Turner: Disconnection of Water Service
 - B. Bluewater Gas Storage: Well Project
 - C. ESRI: Renewal Quotation
 - D. Policy Review
 - E. Budget Shortfall Adjustments
- VIII. **AUDIENCE PARTICIPATION**
- IX. **OFFICERS REPORT**
 - A. Supervisor Usakowski
 - B. Clerk Wrubel
 - C. Treasurer Jackson
 - D. Trustee Hoffman
 - E. Trustee Deland
 - F. Trustee Sturdevant
 - G. Trustee Ward
- X. **ADJOURNMENT**