



Calhoun County Board of Commissioners
Tuesday, April 15, 2025, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

DOMINIC OO

District 1

MONIQUE FRENCH

District 2

ALBERT MOREHART

District 3

DAN STROWBRIDGE

District 4

DEREK KING

Chair - District 5

MATTHEW SAXTON

Vice Chair - District 6

GARY TOMPKINS

District 7

1. **Call to Order/Roll Call**
2. **Moment of Silence/Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
(Action: Motion to Approve by Voice Vote)
5. **Approval of Minutes**
(Action: Motion to Approve by Voice Vote)
 - A. Minutes of the March 20, 2025, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - National Therapy Animal Day
 - B. Proclamation - National County Government Month
 - C. Proclamation - National Public Safety Telecommunicators Week
 - D. 2025 Equalization Report and Resolution
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports

B. Resolutions

1. Amendment #1 to FY25 County Veteran Service Fund Grant from Michigan Veterans Affairs Agency
2. Calhoun County Materials Management Planning Committee Appointment
3. 2025 Parks Millage Allocations
4. Calhoun County Parks and Recreation Commission Reappointment
5. Congressionally Directed Spending Request - CCRD Water/Wastewater Connection
6. Calhoun County Community Mental Health Authority (Summit Pointe) Board Appointment
7. Jurisdictional Transfer of C Drive N

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

B. New Business

C. CCRD Bid Award: 6 1/2 Mile Rd & Woodland Hills Subdivision Rehabilitation

D. Road Work Agreement for Red Maple Rd

13. Citizens' Time

14. Commissioners' Time

**15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**

- A.** Claims Payable for March 13, 2025, through April 1, 2025, in the amount of \$10,976,277.20

16. Announcements

17. Adjournment