Supervisor Wright called the meeting of the LaGrange Township Board to order at 7:00pm. Pledge of allegiance was given in unison. Roll call found Supervisor Rob Wright, Treasurer Naomi Criswell, Trustee John Juroff and Trustee Paul File present. Also present was Deputy Clerk Amy Juroff. Clerk Tasha McCoy was absent.

Public comment was opened at 7:00pm. Cass County Commissioner Mary Howie was present. She noted that she will not be running again for the Commissioner position. Mary's husband, Mark Howie, stated that he would be running for the Commissioner position. Undersheriff Clint Roach reported that the department has many new recruits. He also stated that the Drug Take Back Day would be held on April $27^{\text {th }}$.

Supervisor Wright made a motion, seconded by Trustee Juroff, to approve the February 19, 2024 Regular meeting minutes as presented. Motion carried, 7:09pm.

Supervisor Wright then made a motion, seconded by Trustee File, to approve the March 6, 2024 Special meeting minutes as presented. Motion carried, 7:10pm.

Supervisor Wright made a motion, seconded by Trustee File, to approve Settlements \#3 and \#4 of the Winter 2023 taxes. Motion carried, 7:13pm.

Supervisor Wright read communications.
Trustee File made a motion, seconded by Trustee Juroff, to approve the current month Warrant Report totaling \$50,580.38.

Fire/Ambulance Reports: Trustee Juroff noted that the Fire Department was looking into purchasing software for the Village Clerk, who was now doing the accounting for the Fire Department.

Supervisor Wright noted that Board of Review will be held the following day from 9am-12pm and 1pm to 4pm.

Electrical, Mechanical and Plumbing reports were received and reviewed by the Board.
Trustee File reported that he had spoken with Joe Bellina of the Cass County Road Commission about which road(s) to contract with this fiscal year. Depending on what remains of the budget, Twin Lakes Rd would be the option.

Treasurer Criswell reported that she had spoken with other entities regarding the cost of their yearly audit. Although the cost has gone up, LaGrange is still receiving a good price. Treasurer Criswell then made a motion, seconded by Supervisor Wright, to sign a 3-year contract with the current auditor. This would include 2024, 2025 and 2026 audits. On a roll call vote, Trustee Juroff, Trustee File, Supervisor Wright and Treasurer Criswell all yes. Clerk McCoy was absent. Motion carried, 4 yes, 0 no, 7:27pm.

Supervisor Wright discussed Resolution \#4-2024 Confirming Appointment of Member Representative to the Michigan Township Participating Plan. As there were no volunteers nor nominees, the Resolution stalled.

There being no further business to come before the Board at this time, Supervisor Wright made a motion, seconded by Trustee File, to adjourn. Motion carried, 7:28pm.

Amy Juroff, Deputy Clerk
for
Tasha McCoy, Clerk

