



## **Regular Board Agenda February 19, 2019**

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES – REGULAR MEETING FOR JANUARY 21, 2019
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT AND FIRE AUTHORITY
9. PUBLIC COMMENT
10. PUBLIC HEARING FOR FY BUDGET 2019/2020
11. OLD BUSINESS
  1. NORTH PARK – PAY APPLICATION NO. 6 – ANLAAN CORP. – \$73,000.00
12. NEW BUSINESS
  1. RESOLUTION 2019-03 FOR FY BUDGET 2019-2020
  2. RESOLUTION 2019-05 FOR SUPERVISOR SALARY
  3. RESOLUTION 2019-06 FOR CLERK SALARY
  4. RESOLUTION 2019-07 FOR TREASURER SALARY
  5. DISCUSSION ON NEW GENERATOR FOR LIFT STATION
  6. DISCUSSION ON PUBLIC SAFETY / GYPSY MOTH MILLAGE
  7. MASTER PLAN UPDATE
13. CORRESPONDENCE – MUSKEGON STATE GAME AREA
14. NEXT BOARD MEETING: MONDAY, MARCH 18, 2019
15. ADJOURNMENT