



## **Regular Board Agenda April 15, 2019**

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES – REGULAR MEETING FOR MARCH 18, 2019
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT, FIRE AUTHORITY, AND WATER & SEWER
9. PUBLIC COMMENT
10. CORRESPONDENCE
11. OLD BUSINESS
  1. NORTH PARK – PAY APPLICATION NO. 8 – ANLAAN CORPORATION - \$85,000
  2. VACANT PROPERTY AT 1562 CUMBERLAND AVE
12. NEW BUSINESS
  1. MERRIMAN CEMETERY FENCING QUOTE
  2. NEW STANDARDS FOR SEWER SPECIFICATIONS
  3. CHIPSEAL WORK FOR EMERY & LOWELL VIEW
  4. FEE SCHEDULE – ZBA MEETING FEE – PLANNING COMM. SPEC. MTG REQUEST FEE
  5. SUPPORT FOR GRAND RIVER WATER TRAIL – RESOLUTION 2019-08
  6. CROP STUBBLE BURNING
  7. SEWER PLANT EXPANSION
13. BOARD COMMUNICATIONS – GYPSY MOTH LETTERS
14. NEXT BOARD MEETING: MONDAY, MAY 20, 2019
15. ADJOURNMENT