



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

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES – REGULAR MEETING – JULY 15, 2019
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT, FIRE AUTHORITY AND AUDIT REVIEW – FY 2018/19
9. PUBLIC COMMENT
10. CORRESPONDENCES
11. OLD BUSINESS
  1. NORTH PARK PROJECT
12. NEW BUSINESS
  1. FILL ORDINANCE
  2. APPROVE DESIGNATION OF PRISONER OF WAR RESOLUTION 2019-12
  3. PROPOSAL FOR SOUTH PARK VEGETATION – WEST MI TREE SERVICE
  4. ASSESSORS CONTRACT
  5. SIGNING AUTHORITY RESOLUTION 2019-13
13. BOARD COMMUNICATIONS
14. NEXT BOARD MEETING: MONDAY, SEPTEMBER 16, 2019
15. ADJOURNMENT