

Board of Trustees Agenda

March 9, 2020

Fire Station 2, 18964 174th Ave.



Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm Budget Information, High Water Preparations, COVID 19 Virus, CFT Requests

7:00pm Regular Meeting

- 1. Call to Order/Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approve the Agenda**

- 5. Approve the Consent Agenda**
 - a. Approve February 10, 2020 Minutes**
 - b. Approve payment of all fund bills**
 - c. Receive February 2020 Financials**

6. 2020/21 Budget Public Hearing
Presentation of the proposed budget for the next fiscal year

7. Prein & Newhof Design Engineering Proposal (NB)
Engineering for placement of 2 permanent generators

8. Prein & Newhof Professional Services Agreement
Discussion on a professional services contract for P&N as the Township engineer

9. Waste Hauler Fine and Monthly Recycling Records (NB)
Consideration of a \$25.00 fine for every incorrect billing to residents that is higher than the Board approved rate.

10. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance, Harbor Transit

11. Reports - Supervisor, Manager

12. Adjourn

