

# Board of Trustees Agenda

## November 12, 2018

Barber School, 102 W Exchange, Spring Lake MI



*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**            **Work Session – SAW Grant Report – Kevin Kieft, Prein & Newhof**

**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 October 8, 2018 Minutes**
  - b. Approve payment of all fund bills**
  - c. Receive October 2018 Financials**
  - d. 2019 Federal Poverty Guidelines**
- 6. Library Presentation**
- 7. Ottawa County IT Services Agreement**
- 8. Corridor Improvement Authority**
- 9. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance**
- 10. Ambulance Agreement**
- 11. Wildwood Springs Drain Resolution**
- 12. Accessary Building Escrow Discussion (NB)**
- 13. Reports – Supervisor, Manager**
- 14. Adjourn**

