

Board of Trustees Agenda

May 13, 2019

Barber School, 102 W Exchange St



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 –** **Brian Sipe: Fire Department Information**
Pat Staskiewicz and Kevin Kieft: Old Force Main

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 April 8, 2019 Minutes
 - b. Approve payment of all fund bills
 - c. Receive April 2019 Financials
 - d. Approve Financial Institutions list
 - e. Harry Dyke appointment to NOCHS
 - f. Set up Economic Development Fund and Corridor Improvement Fund
 - g. Appoint Ellen delaRosa-Pearn and Russ Tiles to Rec Committee

6. Little Black Lake Access Drive
7. 2019 Road Work
8. Boy Scout Request: Rycenga Park
9. Resolution: Non-partisan Township Official Elections
10. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance
11. Consumers Energy Street Light Contract
12. Rycenga Park paving project
13. Resolution: Oppose Grand River Dredging
14. Grand Haven Housing Services Memorandum of Understanding Update
15. Fire Department Purchase Requests
16. Reports Supervisor, Manager
17. Adjourn

