

# Board of Trustees Agenda

## June 10, 2019

Fire Station 2, 18964 174<sup>th</sup> 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**            **Work Session – Wolverine Pipeline; Cathy Pavick - Assessing**

**7:00pm**            **Regular Meeting**

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|-----------------------------------|---|
| <b>1. Call to Order/Roll Call</b> | <b>5. Approve the Consent Agenda</b>        |
| <b>2. Invocation and Pledge</b>   | <b>a. Approve May 13, 2019 Minutes</b>      |
| <b>3. Public Comment</b>          | <b>b. Approve payment of all fund bills</b> |
| <b>4. Approve the Agenda</b>      | <b>c. Receive May 2019 Financials</b>       |

- 6. Conditional Re-Zoning**
- 7. OCRC 148<sup>th</sup> Path Proposal**
- 8. Resolution to Change a Polling Place**
- 9. 8<sup>th</sup> Amendment to Sewer Contract**
- 10. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance**
- 11. Recreation Plan Update**
- 12. Consumers Energy Contract**
- 13. Updated OCSD/SLPS SRO Contract**
- 14. Hydro Corp Contract Extension**
- 15. Discussion on Cemetery Ordinance (NB)**
- 16. Cemetery Tree Removal (NB)**
- 17. Reports Supervisor, Manager**
- 18. Adjourn**

