

Board of Trustees Agenda

September 9, 2019

Barber School - 102 West Exchange Street



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.

5:30pm **Work Session - Urbaner – Future Living Spaces**

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 August 12, 2019 Minutes**
 - b. Approve payment of all fund bills**
 - c. Receive August 2019 Financials**

6. Almond Products – Industrial Facilities Tax Exemption

a. Public Hearing

b. Consideration of Resolution

7. Drain Resolutions (NB): Yonker (North Bank Trail Culvert); Swiss Village; Coles Park

8. Budget Amendment – Re-appropriation of Contingency Funds

9. Grand River No Wake Request

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

11. Wetland Ordinance Amendment - to be able to add an alternate Board Member to the WRB

12. Wetland Review Board (WRB) - Appointment of an Alternate

13. Building Permit Fees (NB)

14. Discussion and Review of Sewer Connection Charges

15. Reports Supervisor, Manager

16. Adjourn

