

Board of Trustees Agenda

November 11, 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.

6:00pm Work Session – Recreation Plan Update – Pam Blough

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 9, 2019 Minutes**
 - b. Approve payment of all fund bills**
 - c. Receive October 2019 Financials**
 - d. 2020 Federal Poverty Guidelines**
 - e. 2020 Holiday Schedule**
- 6. Indian Channel No Wake Zone Request Public Hearing**
- 7. Chamber Economic Development Contract**
- 8. MDOT Resolution – Support of M104 Sidewalk 2021**
- 9. M104 Industrial Park Sign**
- 10. Budget Amendments/ General Appropriations Act Amendment**
- 11. Wildwood Springs Development Resolution**
- 12. Villas of Spring Lake Country Club Agreement**
- 13. 2020 BOT Meeting Schedule**
- 14. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance, Harbor Transit**
- 15. Reports Supervisor, Manager**
- 16. Adjourn**

