

Board of Trustees Agenda

January 13, 2020

Fire Station 2, 18964 174th 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.

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 December 11, 2019 Minutes
 - b. Approve payment of all fund bills
 - c. Receive December 2019 Financials
6. Recreation Plan Public Hearing
The final step in updating the five-year parks & recreation plan
7. Fire Department Pickup Truck Purchase Request
A proposal to complete a budgeted truck purchase
8. Bike Path Assessment Contract – Spring Lake Town Homes
An agreement to finance building a path along and 104 in the future
9. Water Department Purchase Request
A request to purchase \$18,718 of water system components
10. 2020 Sewer Rates
Consideration of a recommended 5% increase in rates
11. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance, Harbor Transit
12. Reports Supervisor, Manager
13. Closed Session – Consult with Township Attorney Regarding Ongoing Litigation
14. Adjourn

