

# Board of Trustees Agenda May 11, 2020



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*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 April 6, April 13, and May 7, 2020 Minutes
  - b. Approve payment of all fund bills
  - c. Receive April 2020 Financial
6. **2020 Road Resurfacing Proposal** – Consideration of \$71,462 of subdivision road resurfacing
7. **SAFER Grant** – Supporting the submission of a firefighter hiring and training grant request to FEMA
8. **Dewitt School Re-roofing Project** – Consideration of \$ 8,470 to re-roof the historic Dewitt Schoolhouse with \$ 8,000 coming from grant funding
9. **Grand Haven Housing Program** – Presentation by Rhonda Kleyn and consideration of extending our participation at an annual rate of \$ 7,350
10. Board Reports
11. Adjourn

