

# Board of Trustees Agenda September 14, 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 August 10, 2020 Minutes
  - b. Approve payment of all fund bills
  - c. Receive August 2020 Financials
  - d. Appoint Kim Crozier to Lloyds Bayou Lake Board
- 5 (e) Special Thank you to Senator Stabenow for FEMA SAFER grant assistance (Mary Judnich)
6. Fern Avenue – Proposed Special Assessment District
  - a) Public Hearing
  - b) Consideration of Resolution #3
  - c) Consideration of awarding construction project
7. Legacy Point PUD Amendment Request
  - Amendment Request and recommendation from the Planning Commission
8. Christopher Fence Appeal (Tabled from August meeting)
  - An appeal of the staff determination regarding fence construction and materials
9. Public Participation Plan (NB)
  - Consideration of adopting a plan for improving public participation in Township issues
10. Board Reports
11. Adjourn

