

A G E N D A
JANUARY 8, 2018 7:00 P.M.
BREITUNG TOWNSHIP
REGULAR BOARD MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation /Pledge to the Flag**
4. **Public Comment (3 min each)**
5. a) Approval of the January 8, 2018 Agenda
b) Approval of the December 27, 2017 regular meeting minutes
6. **Correspondence/Informational**
 - a)
7. **Old Business**
 - a) Committee Appointments
 - b) Board and Commission Appointments
 - c) MTA Annual Educational Conference
8. **New Business**
 - a) DPW Employee Promotion
 - b) Excavation/Trenching Safety Seminar
 - c) Resolution in Support of the Northern Lights YMCA
 - d) East Kingsford Water System RFP
 - e)
9. **Reports**
 - a) Clerk Report
 - b) Treasurer's Report
 - c) Fire Report
 - d) Superintendent Report
 - e) Assessor Report
 - f) Committees/Boards/Commissions Reports
 - g) Code Enforcement Report
10. **Board Discretionary Time (including Attorney)**
11. **Payment of Bills (First Meeting of the Month)**
12. **Public Comment (3 min each)**
13. **Motion for the Board to go into an Executive Session (if applicable)**
14. **Adjournment**

NEXT REGULAR MEETING: MONDAY, JANUARY 22, 2018

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed (1) one (3) three minute period to address the Board. Please remember this is not a debate. If your comments require action by the board, it will be addressed at the next meeting.