

A G E N D A
FEBRUARY 26, 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 February 26, 2018 Agenda
b) Approval of the February 12, 2018 regular meeting minutes
6. **Old Business**
 - a)
7. **New Business**
 - a) 2018 Wages and Salaries Summary - Correction
 - b) Community School Fund Request
 - c) Dickinson County Township Association Meeting
 - d) HVAC Improvements for Fire Stations 1 & 2
 - e) Water Operator Continuing Education
 - f) Michigan Certified Assessing Technician Seminar
 - g) Employee Resignation
8. **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
9. **Board Discretionary Time (including Attorney)**
10. **Payment of Bills (First Meeting of the Month)**
11. **Public Comment (3 min each)**
12. **Motion for the Board to go into an Executive Session (if applicable)**
13. **Adjournment**

NEXT REGULAR MEETING: MONDAY, MARCH 12, 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.