

**A G E N D A**  
MAY 29, 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 May 29, 2018 Agenda  
b) Approval of the May 14, 2018 regular meeting minutes
6. **Old Business**
  - a) Quinnesec Water Tank Roof Bid Opening
  - b) Joint Meeting with the Breitung Township Fire Department Officers
7. **New Business**
  - a) Understanding the Basics of Assessing Seminar
  - b) Michigan Township Association Membership Dues
  - c) GIS Hosting Contract Renewal
  - d) Fire Fighter Resignation
  - e) Trustee Resignation
  - f) Revised Assessor Job Description
  - g) Office Equipment Request
  - h) DPW Building Lights
  - i) Discussion on Vacant Trustee Position
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, JUNE 11, 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.