

A G E N D A
JUNE 11, 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 June 11, 2018 Agenda
b) Approval of the May 29, 2018 regular meeting minutes
6. **Old Business**
 - a) Quinnesec Water Holding Tank Roof
 - b) 2018 Paving Projects
7. **New Business**
 - a) MTA UP North Summit
 - b) Cemetery Rules Revisions
 - c) Fourth of July Fireworks
 - d) Firefighters Accident and Health Policy Renewal
 - e) WW I Resolution
 - f) HB 6049 & SB 1025 Resolution
 - g)
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 25, 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.