

A G E N D A
SEPTEMBER 10, 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 September 10, 2018 Agenda
b) Approval of the August 27, 2018 regular meeting minutes
6. **Old Business**
 - a) Land Resolution 09102018-A
 - b) Land Resolution 09102018-B
 - c) Land Resolution 09102018-C
7. **New Business**
 - a) Auditor Renewal
 - b) Planning Commission Appointments
 - c) Assessor Opening
 - d) Fire Department Application
 - e)
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 to discuss a confidential written legal opinion regarding Township personnel and employee compensation issues.**
13. **Adjournment**

NEXT REGULAR MEETING: MONDAY, SEPTEMBER 24, 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.