

A G E N D A
OCTOBER 22, 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 October 22, 2018 Agenda
b) Approval of the October 8, 2018 regular meeting minutes and the
October 11 AND October 15, 2018 special meeting minutes
6. **Old Business**
 - a)
 - b)
7. **New Business**
 - a) 2019 Health Insurance Discussion
 - b) Fire Department Equipment Request
 - c) 2019 Road Paving Requests
 - d) FEMA Grant Administrator Designation
 - e) Vacation Time Request
 - f) Assessor of Record
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, NOVEMBER 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.