

A G E N D A
DECEMBER 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 December 10, 2018 Agenda
 - b) Approval of the November 26, 2018 regular meeting minutes and the November 26, 2018 special meeting minutes
6. **Public Hearings**
 - a) 2019 Fiscal Year Budget Presentation
7. **Old Business**
 - a) Fire Department Equipment Status Update and Recommendation
 - b)
8. **New Business**
 - a) DAEDA Director Presentation
 - b) General and Liability Insurance Renewal
 - c) MDOT Performance Resolution for Governmental Agencies
 - d) Tax Foreclosed Property Acceptance
 - e) Office Computer Updates
 - f) Treasurer Salary resolution
 - g)
9. **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
10. **Board Discretionary Time (including Attorney)**
11. **Payment of Bills (First Meeting of the Month)**
12. **Public Comment (3 min each)**
13. **Motion for the Board to go into an Executive Session (if applicable)**
14. **Adjournment**

NEXT REGULAR MEETING: WEDNESDAY, DECEMBER 26, 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.