

A G E N D A

January 13, 2020 7:00 P.M.
CHARTER TOWNSHIP OF BREITUNG
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 January 2, 2020 agenda
 - b) Approval of the December 16, 2019 special meeting minutes and the December 23, 2019 regular meeting minutes
6. Public Hearing
 - a) 2020-2024 Breitung Township Recreation Plan
 - b)
7. Old Business
 - a)
8. New Business
 - a) Coleman Engineering 2020 Web Based GIS Hosting
 - b) Abbey Taylor Assessing Assistant Wages
 - c) Board of Review Training Approval
 - d) Request to Suspend Sealed Bids Requirement for Computer Hardware
 - e)
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
12. Public Comment (3 min each)
13. Executive Session (if applicable)
14. Adjournment

NEXT REGULAR MEETING: MONDAY, JANUARY 27, 2020

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.