

**DIAL IN NUMBER: 1-(224)501-3412**

**ACCESS CODE: 406-423-117**

**A G E N D A**

MAY 11, 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 May 11, 2020 agenda
  - b) Approval of the April 13, 2020 regular meeting minutes and the May 4, 2020 special meeting minutes
6. Public Hearing(s)  
NONE
7. Old Business
  - a) Fire Department Request to Solicit Bids
  - b)
8. New Business
  - a) Fire Department Promotions
  - b) Fire Department Resignation Acceptance - Thor Anderson
  - c) Fire Department Hiring Approval - Jacob Metz
  - d) WE Energies Contract/Invoice Acceptance
  - e) Letters of Support Request from Dickinson Cty. Road Commission
  - f)
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: TUESDAY, MAY 26, 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.