

A G E N D A
NOVEMBER 11, 2019 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 November 11, 2019 agenda
 - b) Approval of the October 28, 2019 regular meeting minutes and the November 4, 2019 special meeting minutes
6. Old Business
7. New Business
 - a) Sheriff Dept. Code Enforcement Contract Acceptance
 - b) Joint Meeting with W/S Board and B.O.T. Scheduling
 - c) Fire Department Applications Acceptance
 - d) Fire Department Resignation Acceptance
 - e) Boards Appointments and Recommendations
 - f) DPW Resignation Acceptance
 - g) Health Insurance Opt-Out Policy
 - h) Planning Commission Resignation Acceptance
 - i)
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. Executive Session (if applicable)
13. Adjournment

NEXT REGULAR MEETING: MONDAY, NOVEMBER 25, 2019

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.