

**A G E N D A**  
NOVEMBER 25, 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 25, 2019 agenda
  - b) Approval of the November 11, 2019 regular meeting minutes and the November 11, 2019 special meeting minutes
6. Old Business
  - a) Policy for Payment in Lieu of Health Insurance Policy
  - b)
7. New Business
  - a) Re-Zoning Application - Midwest Gravel
  - b) Re-Zoning Application - Dan/Sally Deau
  - c) Training Request
  - d) Discussion on Future DPW Hiring
  - e) 30-Day Review for Recreation Plan
  - f)
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 (3min each)
12. Executive Session (if applicable)
13. Adjournment

**NEXT REGULAR MEETING: MONDAY, DECEMBER 9, 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.