

A G E N D A

December 23, 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 December 23, 2019 agenda
 - b) Approval of the December 5, 2019 special meeting minutes and the December 9, 2019 regular meeting minutes
6. Old Business
 - a)
7. New Business
 - a) 2019 Budget Amendments
 - b) FEMA Air Pack Grant - Fire Department
 - c) 2020 Clerk Salary Resolution
 - d) 2020 Treasurer Salary Resolution
 - e) 2020 Meeting Schedule Resolution
 - f) 2020 General Appropriations Resolution
 - g) 2020 Approval of Depositories Resolution
 - h) 2020 Wage and Salary Summary - Elected/Appointed Officials
 - i) 2020 Hourly Wage Schedule - Clerical/DPW
 - j) 2020 Board and Commissions Appointments
 - k) 2020 Proposed Budget
 - l)
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
11. Public Comment (3 min each)
12. Executive Session (if applicable)
13. Adjournment

NEXT REGULAR MEETING: MONDAY, JANUARY 13, 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.