

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

ACCESS CODE: 406-423-117

A G E N D A

DECEMBER 28, 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 December 28, 2020 agenda
b) Approval of the December 14, 2020 regular meeting minutes
6. Public Hearing(s)
NONE
7. Old Business
 - a) COVID-19 Updates & Discussion
 - b) Committee Appointments
 - c)
8. New Business
 - a) Clerk's Salary Resolution
 - b) Treasurer's Salary Resolution
 - c) Elected & Appointed Salary / Wages Approval
 - d) Salary / Hourly Wage Schedules Approval
 - e) 2021 Meeting Schedule Resolution
 - f) 2021 General Appropriations Resolution
 - g) 2020 Budget Amendments
 - h) Employee Leave Consideration
 - i)
9. Reports
 - a) Clerk's Report
 - b) Treasurer's Report
 - c) Fire Department's Report
 - d) Superintendent's Report
 - e) Assessor's Report
 - f) Committees/Boards/Commissions' Report(s)
 - g) Code Enforcement's Report
 - h) Dept. of Public Works' 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 11, 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.