

**A G E N D A**  
MAY 14, 2018 7:00 P.M.  
BREITUNG TOWNSHIP  
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 14, 2018 Agenda
  - b) Approval of the April 9, 2018 Regular Meeting minutes and the April 16, 2018 Special Board Meeting minutes
6. Old Business
  - a) *GuinneSec Water Holding Tank Roof*
  - b)
7. New Business
  - a) Road Commission Presentation
  - b) Eurasian Water Milfoil Support
  - c) Recreation Plan Review Period
  - d) Assessing Conference Travel
  - e) Assessing Department Staffing Needs
  - f) Firefighter Promotions
  - g) U. P. Volunteer Firefighter Association and Tournament
  - h) Bike Month Resolution
  - i) Ad Hoc ATV Committee
  - j)
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. Motion for the Board to go into an Executive Session (if applicable)
13. Adjournment

NEXT REGULAR MEETING: TUESDAY, MAY 29, 2018

**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.