

Supervisor: 989-684-8931
Clerk: 989-684-8041
Treasurer: 989-684-8531
Fire Dept.: 989-684-8504



Assessor: 989-684-7100
Inspection: 989-684-5427
Enforcement: 989-684-9700
Fax: 989-684-5644

TUESDAY, MAY 2, 2017

6:00 P.M. SPECIAL BOARD MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Input on Agenda Items
5. **APPROVAL** of recommendation of DPW Committee to use sewer funds to pay for half of sewer project and affected road restoration on Pine Road.
6. **PUBLIC HEARING** for Pine Road Sanitary Sewer/Road Improvement Special Assessment District.
7. **RESOLUTION** to determine boundary of special assessment district, term of existence, approve plans and cost estimates, direct Supervisor to prepare roll.
8. **RESOLUTION** to set time and date of next public hearing for Pine Road Special Assessment District.
8. **RESOLUTION** recognizing Kawkawlin River Watershed Association as a nonprofit organization for the purpose of obtaining a charitable gaming license to hold a raffle.
9. **APPROVAL** of additional \$379.00 expense for a total of \$3,438.00 to Solucient for Access Control labor and equipment plus \$5.00 each for Standard Cards and \$10.00 each for fobs paid for from committed funds.
10. **APPROVAL** of \$1,176.40 expense from M & R Garage Door & Openers for back door of Fire Station #7.
11. Building Official Discussion
12. Public Input
13. Adjourn