Board of Trustees Agenda
June 10, 2019
Fire Station 2, 18964 174th Ave

Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm Work Session – Wolverine Pipeline; Cathy Pavick - Assessing

7:00pm Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve the Consent Agenda
   a. Approve May 13, 2019 Minutes
   b. Approve payment of all fund bills
   c. Receive May 2019 Financials

6. Conditional Re-Zoning

7. OCRC 148th Path Proposal

8. Resolution to Change a Polling Place

9. 8th Amendment to Sewer Contract

10. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance

11. Recreation Plan Update

12. Consumers Energy Contract

13. Updated OCSD/SLPS SRO Contract

14. Hydro Corp Contract Extension

15. Discussion on Cemetery Ordinance (NB)

16. Cemetery Tree Removal (NB)

17. Reports Supervisor, Manager

18. Adjourn