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.

NOTE: The meeting will be held at the SLFD Station #2 - 18964 174th Ave, Spring Lake, MI 49456

6:00pm Master Plan Update; Planning Annual Report; Waste Hauler Discussion

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 January 10, & 24, 2022 Reg & January 10 Closed Session Minutes
   b. Approve payment of all fund bills
   c. Receive January 2022 Financials

6. Budget Amendments/General Appropriations Act Amendment

7. Consideration of Addendum to Purchase Agreement

8. DPW Purchase Order

9. Board Salary Resolutions

10. P&N Sewer Study

11. Appoint Board Liaison to the ZBA

12. Manager Review

13. Budget Discussion

14. Board Reports

15. Adjourn