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 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 February 14, & 28, 2022 Regular Minutes
   b. Approve payment of all fund bills
   c. Receive February 2022 Financials

6. Presentation – SLFD Firefighter of the Year Award

7. Chamber Economic Development Contract
   - Consideration of a 3-year renewal of the Economic Development Services Agreement

8. MNRTF Grant Application Resolution
   - Consideration of applying for grant funding for Water Tower Park improvements

9. Budget Public Hearing
   - Presentation and input on the proposed 2022/23 Fiscal Year Budget

10. DPW Purchase Order
    - Purchase authorization for $25,920 of water meter equipment from ETNA Supply

11. SCADA System Upgrades
    - Consideration of recommendation to upgrade SCADA equipment. $25,058 for SLT

12. Board & Commission Appointments

13. Board Reports

14. Adjourn