



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
DECEMBER 20, 2021 – 7:00PM**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

Correspondence, Routine Bills, & Board Reports

AGENDA APPROVAL

APPROVAL OF MINUTES

1. November 15, 2021 Board of Trustees Regular Meeting

APPROVAL OF BILLS

PENDING BUSINESS

1. Development Agreement

NEW BUSINESS

1. Looking Glass Regional Fire Authority Re-appointment - Billy Crego (CB)
2. Compensation Commission Re-appointment - Frances McNamara (CB)
3. Supervisor's Appointment (JM)
4. Board Appointments (CB)
5. Resolution 12-20-2021-1: Board of Trustees Meeting Dates (CB)
6. Resolution 12-20-2021-2: Michigan Public Act 152 of 2011 (JT)
7. Resolution 12-20-2021-3: Property Tax Payment Designee Appointments (SB)
8. Resolution 12-20-2021-4: Investment Institutions for Township Funds (SB)
9. Budget Adjustments (CB)
10. Budget Reserves (JT)
11. Township Manager's Annual Review (JM)

DISCUSSION & PUBLIC COMMENT

ADJOURNMENT