Regular Meeting @5:30pm October 9, 2017

Call to order: 5:30 pm Pledge of Allegiance

Roll call: Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin **Trustees:** Marlene Saari-Mieloszyk, Bernie Brunello, Kevin Lyons, Bev Michaels

Public comment: (3 minute limit) Agenda Items Only

Amendments to Agenda:

Consent agenda:

Minutes: September 25, 2017 and September 27, 2017-Sp. Meeting/ Budget Workshop Regular Meeting Bills and Salaries:

- General Fund Vouchers: # 43019 thru #43073- Totaling \$24,466.45
- Water Fund Vouchers: # 8778 thru #8783- Totaling \$21,992.67
- Waste Water Vouchers: # 1776 & #1777- Totaling \$586.31

Appearances:

Old Business: Sept. 2017 GRWA water usage

Communications: Letter from Mi. Dept. of Treasury

Jean Verbos letter-GRWA Billing

Tall Grass Violations-2017

UPCAP- PILOT agreement

New Business: BC/BS January renewal

Resolution 2017-16 General Fund Budget Amendment Resolution 2017-17 Water Fund Budget Amendment Resolution 2017-18 Sewer Fund Budget Amendment

Reports:

Supervisor: Treasurer:

Clerk: August 2017 Financial Reports

Trustee:

Fire Department:

Closed Session: Pending Legal Matters with Township Attorney

Public comment: (3 minute limit)

Adjournment: