## Regular Meeting @5:30pm August 28, 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)

## Amendments to Agenda:

## Consent agenda:

Minutes: August 14, 2017, August 23, 2017-Sp. Meeting/ Budget Workshop Regular Meeting Bills and Salaries:

- General Fund Vouchers: #42886 thru # 42917 Totaling \$30,321.46
- Water Fund Vouchers: #8768 thru #8770 Totaling \$24,697.43
- Waste Water Vouchers: #1771 Totaling \$1,350.08

Appearances: Tim Lynott- Highland Copper

Old Business:

**Communications:** Michigan Department of Treasury F-65 Notice

Jacobs McDonald & Silc Plante Moran Fee Update

Union Contract Final Signed Agreement

Revenue Sharing Notice

New Business: Resolution 2017-14 Budget Amendment for July 2017

Resolution 2017-15 Support Highland Copper

MTA on the Road Conference-Escanaba or Houghton Sept 18, 19, 2017

Reports:

Supervisor:

Treasurer:

Clerk: July 2017 Financial Reports All Funds

Trustee:

Fire Dept.

**Public comment: (3 minute limit)** 

**Adjournment:**