



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board Regular Meeting Agenda Tuesday, August 22, 2017 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. Approval of Meeting Agenda
5. Call to the Public
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Approve Closed Session Meeting Minutes 07/06/17
 - d. Board of Trustees - Special Meeting - Jul 27, 2017 4:00 PM
 - e. Board of Trustees - Special Meeting - Jul 31, 2017 6:30 PM
 - f. Approve Closed Session Meeting Minutes 7/31/17
 - g. Approve Permit for Fireworks Display - Waldenwoods Resort (9/10/17)
 - h. Approve 2018-20 Agreement Economic Development Council of Livingston County (EDCLC)
 - i. Approve Huron Cemetery Maintenance Contract (2018-2020)
7. Public Hearing
 - a. Liquor License #17-001, Emagine Theatre
 - b. Class C Liquor License - Emagine Theater
8. Pending & New Business
 - a. Prospective Eagle Scout Project - Presented by Mitchell Grosso
 - b. Road Commission Agreement - Hartland Road
 - c. Sewer Property - Final Closing
 - d. Comcast - Uniform Video Service Local Franchise Agreement
9. Board Reports

[Brief Recess]
10. Information / Discussion
 - a. Manager's Report
 - a. Strategic Plan Status Update
 - b. Sheriff Department Data - Annual Update
11. Adjournment