



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, September 19, 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. Board of Trustees - Regular Meeting - Sep 5, 2017 7:00 PM
 - d. Approve Assessing Legal Fees Budget Amendment (\$15,000)
 - e. Approve Permit for Fireworks Display - Waldenwoods (09/30/17)
7. Presentation
 - a. Fiscal Year 2016-2017 Audit - John Pfeffer
8. Pending & New Business
 - a. Resolution - Consumers Energy Company Electric Franchise Ordinance
 - b. Playground Purchasing Agreement
 - c. Resolution - Water Bond SAD Interest Rate Adjustment
9. Board Reports

[Brief Recess]
10. Information / Discussion
 - a. Drain Commissioner - Sewer System Update
 - b. Manager's Report
 - i. Strategic Plan Status Update
 - c. Communications Plan Update
11. Adjournment