



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, October 3, 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 - Special Meeting - Sep 19, 2017 6:30 PM
 - d. Board of Trustees - Regular Meeting - Sep 19, 2017 7:00 PM
 - e. Approve Hiring Lisa Johnson as Full Time Assistant Assessor (\$22.00/hour), 10/16/2017
 - f. Approve Millpointe Road SAD Design Engineering Proposal & Funding (\$22,000)
 - g. Approve FY2017-18 Snow Removal Contract with Horizon Landscaping (\$26,000)
7. Pending & New Business
 - a. Memorandum of Agreement - Motor City Mountain Biking Association (MCMBA)
8. Board Reports

[Brief Recess]
9. Information / Discussion
 - a. Manager's Report
 - a. August 2017 Financial Report
 - b. Grant Opportunities
 - b. Construction Observation
10. Adjournment