

July 14, 2016

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 6-23-16 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) Old Office Building
- 2) Tree cutting policy or past practice
- 3) Principal Retirement Plans
- 4) MDOT Delineator Bid
- 5) Hardwick Settlement

New Business

- 1) Brad Stauffer Resignation
- 2) Lyon Township/W. Higgins Jurisdiction Change

Correspondence

- 1) DNR – Mining Plan
- 2) State of Michigan – Unemployment Hearing Decision

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's - Stefanie is off for Bluegill Festival, Tracy will be here for the meeting (Day Meeting)
Special Board Meeting 7-21 @ 10:00 a.m. (MDOT Delineator Bid Award)