

**AGENDA** For Regular Board Meeting – December 12, 2019 – 7 PM

1. Call Meeting to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Additions or Corrections to Agenda
  5. Approval of **Consent Agenda**
    - a. Minutes of: **Nov. 14, 2019+; Nov. 20, 2019+; Nov. 30, 2019+**
    - b. November 2019 **Accounts Payable Check** Register #915465-915505. **\$35,691.11**  
November 2019 **Payroll Check** Register #6621-6643 **\$11,697.22; November; EFT Sprint \$266.92; Fed. Tax \$3,114.11. Fed. Tax/FICA**
    - c. **Total Disbursements: \$50,769.35**
  6. Public Comment (Limit to 3 minutes)
    - a. Guest from mobile home park
  7. Acknowledgement of Visitors
  8. **Treasurer's November Report**
    - a. November 2019 Financial Statement and Investment Report+
    - b. November 2019 Receipt Report+
    - c. GLASWA Report+
  9. **Board Action** Items:
    - a. Summer Tax Collection 2020 Wayland Schools Resolution.+
    - b. Articles of Inc. GLASWA (Previously tabled).+
    - c. Set Date for Joint Meeting: January 21 or 23?+
    - d. Approve 2020 Meeting Schedule.+
    - e. Appoint or re-appoint PC and ZBA members. All terms begin January 1 for 3 years, If filling an unexpired term, still use 3 year term schedule. See attached report\*.
    - f. Meeting with Barry County Road Commission.+
    - g. Resolution from Library of Michigan re Henika Library+
    - h. Light at Mobile Home Park.
  10. **Clerk's Report:**
    - a. November 2019 PCI Report+
    - b. YSTFD November and December Statistics+
    - c. Current Invoices+
    - d. Board Members copy of Bauckham, Sparks' most recent bill+
    - e. Amend October 10, 2019 Board of Trustees Meeting to include that Geoff Moffat and Christian Meyer were in attendance under #5: acknowledgement of visitors.
  11. **Supervisor's Report:**
    - a. Monthly Code enforcement report from Brad Williams+
    - b. Cemetery
    - c. Generator
    - d. Hall Use
  12. **Trustee Reports:**
    - a. Larry Knowles Citizen Planner Webinar+
  13. Public Comment (Limit to 3 Minutes):
  14. New Business
  15. Old Business.
  16. Adjournment
- + Indicates Items attached.**