

REGULAR MEETING
PROPOSED AGENDA
OCTOBER 9, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer

Planning/Zoning

Fire Report

Harbormaster Report

Post Audit Invoices 9-15-23 through 9-30-23

Committee Reports:

Minutes:

9-11-23

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
9. Old Business
10. New Business
 - a. Timberlee Water Update
 - b. Marina Phase III Costs Update
 - c. Naticat Request/Winter Storage
 - d. Marina Seasonal Rates
 - e. Budget Amendment
 - f. Metro Act right of Way Permit Extension/AT&T
 - g. Health Insurance Renewal
 - h. Security Camera Contract
 - i. Parks and Recreation Appointment – Township Board Designee
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment