

REGULAR MEETING
PROPOSED AGENDA
NOVEMBER 13, 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 10-15-23 through 11-2-23

Committee Reports:

Minutes:

10-9-23

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. Marina Phase III/Timberlee/Brewery Creek/ Financing/Intent to Issue Bonds
 - b. Board Rules of Procedure and Request to be on the Agenda
 - c. Parks and Recreation Appointment – Township Board Designee
 - d. Resolutions Adopting Sewer and Water Rates
 - e. New Phone System Proposal
 - f. Schedule Budget Work Session /Budget Public Hearing
 - g. Capital Improvement Plan
 - h. Verizon Tower Proposal
 - i. Par Plan Grant Acceptance
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment