

AGENDA
October 10, 2018
Board of Commissioners Meeting

- 9:00 a.m. Committee Meeting of the Whole
- Huron Fair Board Representatives – Hockey Arena
- 9:30 a.m. Call To Order – Regular Meeting
Prayer & Pledge
Roll Call (Confirmation of Attendance)
Declaration of Amendments to Agenda
Approval of Agenda
Approval of Minutes: September 25, 2018 (Regular)
- Communications
- Announcements
- 9:40 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:50 a.m. Consent Actions
1. (PERSONNEL) Amend Resolution No. 18-107 to correct a typographical error pertaining to a schedule.
- 9:55 a.m. Deferred Business
- Resolutions
1. (RESOLUTION NO. 18-115) Authorize ABD Engineering & Design to conduct a noise study as it pertains to complaints against commercial wind turbines at a cost of \$24,500, to be taken from line 101-101.01-803.
- 10:15 a.m. New Business
- Resolutions
- None at this time.
- 10:15 a.m. Appointments
- None at this time.
- 10:15 a.m. Motions
- None at this time.
- 10:15 a.m. Reports
- 10:20 a.m. Recess to Audit Bills
- 10:35 a.m. Approval of Bills
- 10:40 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:50 a.m. Final Board Comment
- 11:00 a.m. CLOSED SESSION to discuss negotiation strategy, pursuant to MCL 15.268(c) under the Open Meetings Act.
- Adjournment