



A G E N D A

**Davison Township
Board Meeting
February 11, 2019
7:00 P.M.**

1. Call to order

2. Adopt the Agenda

3. Approve Previous Board Minutes

4. Approve Treasurer's Report

5. Approve Board Bills

6. Public Comment Period

- Person wishing to address the Board shall provide their name and address.
- Individuals shall be allowed three (3) minutes. Associations or group representatives shall be allowed five (5) minutes.
- Time may not be yielded to other speakers.
- Speakers will address the Chairperson.
- Comments shall be made in a professional manner.

7. Unfinished Business

8. New Business

- A. Approve Consumers Energy Contract for Solarwood Streetlights
- B. Approval of OPEB Application for Waiver & Plan
- C. Approval of Resolution of Intent #2019-3
- D. Approval of 2019-2020 Meeting Schedule
- E. Approval of 2019-2020 Holiday Schedule
- F. Approval of Lake Callis Pump Station
- G. Court Street update
- H. Executive Session to discuss sale of property

9. Future Business

10. Board Comments

11. Informational Items

- A. GAIN updates
- B. FANG updates
- C. DCER Financial Reports
- D. Planning Commission minutes

12. ADJOURNMENT