



A G E N D A

**Davison Township
Board Meeting
March 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 Case # 16-RZ-87
- B. Approve Case # 16-RZ-88
- C. Approve Case #16-SP-2018-5
- D. Approve Master Deed for Irish Place shops
- E. Approve the 2019 Mowing Bids for Parks & Rec.
- F. Approve Ordinance #39KK for Water Supply Services
- G. Approve 2019 Dust Control Agreement
- H. Approve Budget Amendment for Cemetery Perpetual Care
- I. Approve Resolution 2019-5 Purchase of Genova property
- J. Approve Resolution 2019-6 Sale of Genova property
- K. Approve Resolution 2019-7 Sale of Airport property
- L. Approve Resolution 2019-8 Sale of Creekview property
- M. Approve Memorandum to Increase Meal Per Diems
- N. Discuss Proposed Copier/Printer Lease Agreement

9. Future Business

10. Board Comments

11. Informational Items

- A. FANG updates
- B. Electrical for outdoor classroom

12. ADJOURNMENT