



Regular Meeting
September 13, 2022

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – August 9 and 23, 2022, Regular Meetings
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Finance and Benefits** -Recommendation to approve the Annual Certification of Employee Related Conditions. **ROLL CALL**
- b) **Director of Maintenance Medina** – Recommendation to send the Maintenance Superintendent and a foreman to the 48th Annual SAM (Superintendents Association of Michigan) Seminar held in Frankenmuth at the Bavarian Inn Lodge and Conference Center, October 5 – 7. **ROLL CALL**
- c) **Director of Engineering Armentrout** – Recommendation to approve Bonhoff Subdivision – Act 51 Resolution. **ROLL CALL**
- d) **Director of Engineering Armentrout** – Recommendation to approve Eagle Forest Subdivision – Act 51 Resolution. **ROLL CALL**
- e) **Director of Engineering Armentrout** – Recommendation to approve Garner Place Subdivision – Act 51 Resolution. **ROLL CALL**
- f) **Director of Engineering Armentrout** – Recommendation to approve North Meadows II – Act 51 Resolution. **ROLL CALL**
- g) **Director of Engineering Armentrout** – Recommendation to approve Sova Farms, Country Meadows, and Agnes View Subdivisions – Act 51 Resolution. **ROLL CALL**
- h) **Director of Engineering Armentrout** – Recommendation to approve Whisper Ridge Estates – Act 51 Resolution. **ROLL CALL**
- i) **Managing Director Borchard** – Recommendation to send any Commissioners to the 2022 Commissioners Seminar held in Frankenmuth at the Bavarian Inn Lodge Conference Center, October 9-11. **ROLL CALL**

Adjournment

NEXT MEETING DATE: September 27, 2022