



REGULAR BOARD MEETING AGENDA February 19, 2025 ~ 6 p.m.

(*anticipated action; underlined items are accompanying documents)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of, or amendment to, agenda
5. Conflict of Interest Declaration(s)
6. Minutes: 1.15.25 Reg. Bd Mtg (*); 1.22.25 Special Mtg (*)
7. Correspondence: Rider-Ironman; Bellows Ave Residents-Cell Tower; Trigg-Tx Com: DTE Gas line Extension; Materials Management Planning Committee
8. Fire & Rescue: Report
9. Public comment: 3 minutes maximum per person
10. Financials: Summary Rpt; Complete Reports; Warrant Rprt (*)
11. Reports:
 - Airport: Quarterly Report; MOU & FCCAA membership mtg
 - Blight: update
 - Board of Review: Mar 4, 10 & 12
 - Budget: draft presentation for review (*)
 - Legal: Attorney Wierda; lawsuit update
 - Special Events: RAGNAR (*)
12. Old Business: # 2 Short Term Rental Ordinance (*); Fkft/APC Cell Phone Tower
13. New Business: Local Radio Invitation; Earned Sick Time Act (ESTA)/changes to unemployment benefits
14. Public Comment: 3 minutes maximum per person
15. Board Comment: Intra-Governmental Relations
16. Adjournment