



REGULAR BOARD MEETING AGENDA

January 18, 2022 ~ 7 PM Last updated 1-11-22

(Underlining indicates documents available; (*) = possible action)

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: 12-21-21 Regular Board & 1-4-22 Special Board Meetings (*)
7. Correspondance:
8. Guest: Jessica Carland, Benzie Bus
9. County Commissioner's Report
10. Public comment
11. Clerk's Report:
 - Warrant Report (*)
12. Treasurer's Report:
 - Monthly financial reports (*)
13. Reports:
 - Assessment & BOR: Poverty Exemption (*)
 - IT: Meeting w/ Eclipse re: fiber optics
 - Planning & Zoning: Public Comment on RV Park; Special Public Hearing, 1-26-22 (*)
 - Unfinished Business: Clean Up Days; Debit/credit Card (*)
14. New Business: Municipal Underwriters insurance renewal (*);
MTA Conference April 25-26 ; Congressional redistricting map (*)
15. Public Comment
16. Board Comment
17. Adjournment

NOTE: Given the increasing incidence of COVID cases in the area, attendees are encouraged to please wear masks and observe social distancing to protect other participants as well as themselves.