

Negaunee Township Board Meeting December 12, 2019

Call to Order

Pledge of Allegiance

Approval of Consent Agenda

- a. Previous Meeting Minutes
- b. Bills & Claims

Approval of Agenda

PUBLIC COMMENT

PRESENTATION:

1. **Old Business**

- a. Employee Retirement
- b. Identity Theft Protection Policy
- c. MERS Health Care Savings Program
- d. Waste Management Carts
- e. _____

2. **New Business**

- a. Board Appointments
- b. Digital File Policy
- c. Fee Schedule Update
- d. Adobe Licenses
- e. Job Descriptions
- f. _____

3. **Reports**

- | | |
|---------------------------|--|
| a. Community Center Board | h. Treasurer |
| b. Recreation Committee | i. Supervisor's Report & Project Updates |
| c. Fire Dept | j. Roads |
| d. Water Dept | k. Advisory Trail Committee |
| e. Clerk | l. Personnel Committee |
| f. Manager | m. Emergency Management Coordinator |
| g. Assessor | |

4. **Correspondence**

- a. Parkkonen
- b. _____

PUBLIC COMMENT

5. **Informational Items**

- a. DEQ Lead & Copper Sampling Plan
- b. _____
- c. _____

6. **Board Member Comments**

7. **Adjournment**