

# Negaunee Township Board Meeting February 11, 2021

Call to Order

Pledge of Allegiance

Approval of Consent Agenda

a. Previous Meeting Minutes

b. Bills & Claims

Approval of Agenda

**PUBLIC COMMENT**

PRESENTATION: None

1. **Old Business**

a. COVID-19 Policy

b. CCB/Rec Recording Secretary

c. Record Storage and Maintenance Policy

d. MERS HCSP

e. \_\_\_\_\_

2. **New Business**

a. Annual Salary Schedule

b. Annual Budget Hearing & Annual Meeting

c. Poverty Resolution

d. Poverty Exemption Standard

e. Board of Review Dates

f. Resolution to Allow Local Residents to Protest to Board of Review in Writing

g. MERS Defined Benefit Plan - Employer Monthly Contribution for Closed Plan

h. MERS Authorized Signers

i. \_\_\_\_\_

3. **Reports**

a. Community Center Board

b. Recreation Committee

c. Fire Dept

d. Water Dept

e. Clerk

f. Manager

g. Assessor

h. Treasurer

i. Supervisor's Report & Project Updates

j. Roads

k. Advisory Trail Committee

l. Personnel Committee

m. Emergency Management Coordinator

4. **Correspondence**

a. \_\_\_\_\_

b. \_\_\_\_\_

**PUBLIC COMMENT**

5. **Informational Items**

a. Resolution to Allow Extension of Poverty Exemption

b. \_\_\_\_\_

6. **Board Member Comments**

7. **Adjournment**