Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – August 23, 2017
3. NEW BUSINESS
   A. Request to Approve - 2018 Michigan Municipal League Liability and Property Pool Director Election – Jeff Castro
   B. Request to Approve – Base Salary Adjustment for Director Position – Kevin M. Welch
   C. Request to Approve – YCUA Resolution No. 17-5 re: Non-Union Pension Contribution Increase – Kevin M. Welch
   D. Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry
   E. Fund Balance Report – Dwayne Harrigan
   H. Attorney’s Report – Thomas E. Daniels
   I. Environmental Report – Sreedhar Mullapudi
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: September 20, 2017