September 10, 2020
6:30 p.m. via “Zoom” remote conferencing

MEETING AGENDA

Join the Meeting

The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

Please click the link below to join the webinar:
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Passcode: 349781

Or iPhone one-tap:  US: +13126266799,,87106989148#  or +13462487799,,87106989148#

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(Please turn off or set to “silent” mode all cell phones and other electronic devices.)

1. Call to order

2. Invocation

3. Approval of Agenda (Additions to or Deletions from Agenda)

4. Approval of Consent Agenda
   a. Approval of Minutes: August 13 Regular Meeting and August 17 Special Meeting
   b. Payment of Bills

5. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

6. Department Reports
   a. Fire Department
   b. Sheriff’s Office
   c. Ottawa County Fairgrounds
   d. Finance
   e. Building and Zoning
   f. Recreation
7. Presentation
   a. Audit Presentation for 2019-2020 Fiscal Year

8. Action Items
   a. Accept the 2019-2020 fiscal year audit
   b. Resolution to set the millage rates and approve the L4029 millage report

9. Discussion Items
   a. Licensing Ordinance

10. Manager’s Report

11. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

12. Board Comments and Committee/Agency Reports

13. Adjourn