



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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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