

**REGULAR MEETING**

**WWW. WATERSMEET.US**

**DATE: January 17, 2018**

**TIME: 6:30 PM**

**LOCATION: Watersmeet Community Center  
Watersmeet, MI 49969**

**AGENDA**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
  
- **MINUTES CHANGES/APPROVAL Regular Meeting December 20, 2017 Special Meeting December 8, 2017**

- **APPEARANCES**

1. Paul Anderson Coleman Engineering
3. Dave Neumann Brown Field
2. Bob McGuffin CCROA President

**PUBLIC COMMENTS** (3 minutes each-state your name and where you live)

- **AGENDA CHANGES/APPROVAL**
  
- **OLD BUSINESS**
- 1. Building Inspector Proposal

**NEW BUSINESS**

1. Approve Contract for SAW Grant
5. Approve new members for Fire Dept./ EMT
2. Approve contract for Special Tax District
3. PA 152 opt out for 2018-2019
4. Approve Auditor

**APPROVAL OF BILLS**

- **REPORTS**
    1. Supervisor
    2. Treasurer
    3. Clerk
    4. Other
  
  - **CORRESPONDENCE**
  - **OTHER MATTERS**
- ADJOURN**