

**A G E N D A**  
**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**FRUITPORT TOWNSHIP HALL**  
**5865 AIRLINE ROAD, FRUITPORT, MI 49415**

**NOVEMBER 28, 2016**

**6:00 P.M. WORK SESSION**  
**7:00 P.M. BOARD MEETING**

- 01. Pledge of Allegiance**
- 02. Roll Call**
- 03. Approval of Board Minutes: 10/24/16 Regular Meeting**
- 04. Approve / Amend Agenda**
- 05. Correspondence / Reports**
- 06. Public Comments Regarding Agenda Items**

**07. Unfinished Business**

**08. New Business**

- A. Presentation by Attorney Nolan- Elected District Court Judge**
- B. Resolution for Trustee Nash**
- C. Resolution for Clerk Hulka**
- D. Consider Appointments to Committees and Boards**
- E. Consider Wastewater Appointments**
- F. Consider West Michigan Regional Water Authority Board**
- G. Informational Meeting 12-10-16**
- H. Consider Asset Management Plan**
- I. District Library Agreement**
- J. Budget Amendments**
- K. Approval of Requirements for Director of Public Utilities**
- L. Vandenberg/Summit Water Main**
- M. Approval of Sale of Space Heaters from Fire Department**
- N. Closed Session to consider Township attorney's written opinion, exempt from disclosure under the Freedom of Information Act**

- 09. Approval of Bills**
- 10. Reports**
- 11. Public Comments**
- 12. Adjournment**

The Township will provide necessary reasonable aids and services for this meeting to individuals with disabilities by writing or telephoning the following Township Clerk: Andrea Anderson, Fruitport Township Hall, 5865 Airline Road, Fruitport, MI 49415 (231) 865-3151