

**Grayling Charter Township
Board of Trustees Special Meeting Agenda
Friday, March 29th, 2019 @10:00 AM**

Call to order

Invocation: (You are welcome to stand and join us in reading the invocation aloud if you so wish)

Dear God:

Thank you for this day. Thank you for allowing us to be public servants. Give us your strength and your wisdom in all we say and do. Enable us to make decisions which will best serve you, our country, and those we represent. Amen

- 1 (Remain standing) **Pledge of Allegiance:**
- 2 The purpose of the meeting is to present for adoption the Grayling Charter Township General Fund, Township Improvement Fund and Liquor Law Enforcement Fund Budgets for the Fiscal Year 2019-2020. Present for payment any claims that need to be paid prior to March 31, 2019, amend the 2018-2019 Budgets and any other matters that may legally come before the board. A Public Hearing regarding the budgets was held on March 20, 2019.
- 3 Discuss resolution of support for Hartwick Pines Grant Application
- 4 Budget Summary Overview
- 5 To present for adoption the General Fund Budget for fiscal year 2019-2020
- 6 To present for adoption the Township Improvement fund for fiscal year 2019-2020
- 7 To present for adoption the Liquor Law Enforcement Fund Budgets for fiscal year 2019-2020.
- 8 To present General Appropriations Budget Act for approval for fiscal year 2019-2020.
- 9 To present Management's Discussion and Analysis, an addendum to our annual audit for adoption, for fiscal year 2017-2018.
- 10 To present any amendments necessary in the 2019-2020 budget
- 11 To present payment for claims that needs to be paid prior to March 31st, 2019.
- 12 Review, discuss, resolution for Military Contract for fire-crash rescue protection at the Air Field and M.A.T.E.S. facility and take action to support or not support proposal to DTMB.
- 13 New Business, unfinished business
- 14 Adjourn

**The next meeting of the Grayling Charter Township Board of Trustees
is scheduled at 10 a.m. on Wednesday, April 17, 2019**