

Greg R. Baroni, Supervisor  
Terry Lilley, Clerk  
Mike Roman, Treasurer



Trustees:  
Scott Ruggles  
Andrea C. Voorheis  
Rik Kowall  
Michael Powell

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## **REVISED AGENDA**

AGENDA  
SPECIAL BOARD MEETING  
THURSDAY, SEPTEMBER 29, 2016, 5 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. NEW BUSINESS
  - A. APPROVAL OF RESOLUTION #16-033, TRUTH IN TAXATION
  - B. 4 CORNERS SQUARE, LLC REQUEST FOR CREATION OF A PA 210 DISTRICT
  - C. REQUEST TO INCREASE RECORDING SECRETARY WAGES
  - D. RENEWED VIDEO SERVICE LOCAL FRANCHISE AGREEMENT FOR AT&T MICHIGAN
6. EXECUTIVE SESSION
  1. RECESS INTO EXECUTIVE SESSION TO CONSIDER ATTORNEY-CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(h)
7. ADJOURNMENT