

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, January 19, 2021**

**11:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-December
- VI. Approval of Expenditures-December
- VII. Approval of Financial Report-December
- VIII. Approval of Millage Language
- IX. Approval of Resolution of Intent-Annual Application
- X. Approval of Donation of Vehicle-Alger County Sheriff's Dept./Rescue 21
- XI. Approval of 2022 Budget-Annual Application
- XII. Director's Report
- XIII. Correspondence
- XIV. Committee Reports
- XV. Old Business
- XVI. New Business
- XVII. Public Comments-2 (two) minute limit
- XVIII. Board Comments
- XIX. Next Meeting Date-February 16, 2021-11:00 a.m.
- XX. Adjournment