



## Gratiot County Board of Commissioners

George Bailey, Chair  
Sam Smith                      Jan Bunting  
Chuck Murphy                Tim Lambrecht

Tracey Cordes, County Administrator

Angie Thompson, Clerk  
214 E. Center Street  
Ithaca, MI 48847  
989-875-5215 (Clerk)

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Regular Full Board Meeting  
TENTATIVE AGENDA  
Tuesday, December 18, 2018 at 4:30 PM

- A. Call to Order
- B. Roll call of commissioners
- C. Invocation
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and Approval of Agenda
  - 1. Gratiot County
  - 2.
- F. Approval of the Agenda
- G. Brief public comment
  - The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to one 3 minute comment per period.*
- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
  - 1. Commissions Minutes of December 4, 2018.
  - 2. Communications.
    - a. Memo from Cohl, Stoker & Toskey, P.C.
    - b. Road Commission Minutes from November 8, 2018.
    - c. Planning Commission Minutes.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of Finance Matters.
  - 1. Cash Balance, Checks over \$10,000.00, and Check Register.
- L. Consideration of New Business.
  - 1. Consideration to set the Organizational Meeting for Wednesday, January 2, 2019.
  - 2. Consideration to appoint Construction Board of Appeals. Two 3-year terms.
  - 3. Consideration to appoint Planning Commission. Two, 3-year terms.
  - 4. Consideration to appoint Zoning Appeals Board. Four, 3-year terms.

- M. Consideration of Unfinished Business.
- N. Additional public comment and board comments.
- O. Adjournment