

**FRUITLAND TOWNSHIP
REGULAR BOARD MEETING
Township Hall
July 15, 2019 - 5:00 p.m.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE/AMEND July 15, 2019 Agenda

PUBLIC COMMENT – *Please state your name and address. Please limit your comments to no more than three (3) minutes or Supervisor’s discretion on any item.*

CONSENT AGENDA

1. Minutes – June 10, 2019 Work Session, June 17, 2019 Regular Meeting and June 19, 2019 Special Meeting
2. June 1 - 30, 2019 Revenues: \$102,237.81; Expenditures: General Fund (101) \$91,832.98; (140) Metro Authority Fund \$6,700.00; (145) Equipment Replacement Fund \$4,006.00; (170) WRLS Preservation & Maintenance \$3,500
3. Resolution 2019-14 – Uniform Water Rate Ordinance Amendment
4. Affirm Special Meeting date: Wednesday, July 31, 2019 at 10:00 a.m. to conduct hearing on 1832 W. River Rd.
5. First Quarter 2019-2020 Budget Amendments

UNFINISHED BUSINESS

1. **Conservation Easement Agreement**

NEW BUSINESS

1. **Boundary Adjustments**
 - a. Sylvan Beach (61-06-578-001-0001-00)/Dombrowski, 5812 Murray Rd. (61-06-012-100-0002-00)
 - b. Sylvan Beach (61-06-578-001-0001-00)/Cisler, 5818 Murray Rd. (61-06-578-001-0001-64)/McCulloch, 5814 Murray Rd. (61-06-012-100-0001-00)

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

ADJOURNMENT