1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. RECOGNITION
   A. Firefighter of the Year
   B. Citizen of the Month
4. APPROVAL OF BILLS
5. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
   A. Minutes - Regular Meeting, February 3, 2020
   B. Tuition Reimbursement Request
   C. Schedule Board Workshop March 2, 2020 6:00 PM (Location Fire Station 3)
   D. Lease Vehicle - Building Department
   E. Purchase Two Vehicles - Public Service Department
   F. Purchase CAT Brush Hog- Parks & Recreation
   G. Polly Ann Trail Interlocal and By-Law Revisions
   H. Interlocal Sewer Agreement
   I. East Clarkston Pathway Inspection Services
   J. Solicitation Request- VFW Post 334 – Buddy Poppy Fundraiser
   K. Set Election Inspector Pay
8. PENDING
   A. Second Reading - Update Tobacco, Alternative Nicotine Products, and Vapor Products Ordinance
   B. Petty Cash Account - Fire Department
   C. Schedule Joint Meeting
9. REPORTS
   A. Police/Fire Reports
   B. SCS Economic Development Activities in 2019
   C. Preliminary Financials for December and January
10. BOARD MEMBER COMMENT
11. CLOSED EXECUTIVE SESSION - DISCUSS ATTORNEY OPINION AND PENDING LITIGATION
12. ADJOURNMENT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.