1. CALL TO ORDER
2. VIRTUAL MEETING INSTRUCTIONS
3. CLOSED EXECUTIVE SESSION - 6:00 P.M. Discuss Attorney Opinions
4. INVOCATION AND PLEDGE
5. PROCLAMATION - Fair Housing Month - April
7. APPROVAL OF BILLS
8. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
    A. Minutes - Board Workshop, March 16, 2020
    B. Minutes - Public Hearing, March 16, 2020
    C. Minutes - Regular Meeting, March 16, 2020
    D. Minutes - Board Workshop, April 6, 2020
    E. Addendum to Interlocal Service Agreements for Public Works Services
    F. Ordinance 154 Marijuana Applications
    G. Update Township Public Website- Board Approved Agenda Public Documents
    H. Update Township Public Website- Water/Sewer Fund and CI Fund Loan Resolution
    I. Award Camp Agawam Roofing and Siding proposal
    J. Budget Adjustment- COVID
11. PENDING
    A. Police Millage Discussion
    B. Fire Millage Discussion
    C. Nuisance Ordinance
    D. Proposal- Technology Consulting Services
    E. GFL Contract Addendum
12. REPORTS
    A. Police/Fire Reports
    B. Preliminary Financial Statements December 2019-February 2020
13. BOARD MEMBER COMMENT
14. PUBLIC COMMENT *Board does not respond during public comment
15. 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.