

REGULAR MEETING

WWW. WATERSMEET.US

DATE: May17,2023

TIME: 1:00 PM

**LOCATION: Watersmeet Community Center
Watersmeet, MI 49969**

AGENDA .

CALL TO ORDER

- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**

- **MINUTES CHANGES/APPROVAL REGULAR MEETING April 19, 2023 Special Meetings April 26, and May 8, 2023**

PUBLIC COMMENTS (3 minutes each-state your name and where you live)

AGENDA CHANGES/APPROVAL

- **OLD BUSINESS**

1.

NEW BUSINESS

1. **SEMCO FRANCHISE**
2. **Policy Handbook for employees/ insurance**
3. **Resignation letter from Board Member**

APPROVAL OF BILLS

- **REPORTS**

1. **Supervisor**
2. **Treasurer**
3. **Clerk**
4. **Other**

- **CORRESPONDENCE**

- **OTHER MATTERS**

ADJOURN