

**BARTON HILLS VILLAGE
BOARD OF TRUSTEES MEETING**

February 12, 2018
6:00 PM Walter Esch Hall

AGENDA

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES January 8, 2018¹
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (King/Torres)
 - Approval of cash disbursements²⁻³
 - Proposed 2018-19 budget⁴
- V. STANDING REPORTS
 - Zoning Administrator (Perry)
 - Planning Commission (Mackrell)
- VI. COMMITTEE REPORTS
 - Environmental (Butterwick)
 - Long Range Planning (Mackrell)
 - Personnel (Langford)
 - Recreation (Benson)
 - Roads & Vehicles (Al-Awar)
 - Security (Butterwick)
 - Water (Torres)

Committee report questions
- VII. UNFINISHED BUSINESS
 - Roads
- VIII. NEW BUSINESS
 - Washtenaw County Solid Waste resolution⁵
- IX. ADJOURN

Attachments: ¹January minutes, ²January checks, ³January credit, ⁴proposed 2018-19 budget, ⁵Washtenaw County Solid Waste resolution