

VILLAGE OF MILAN  
BOARD OF TRUSTEES MEETING  
April 19 2018 – 5:30 P.M.

AGENDA

- CALL TO ORDER
- ROLL CALL
- OPENING PRAYER AND PLEDGE OF ALLEGIANCE
- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. Board of Trustees Workshop of March 14, 2018.
  - B. Board of Trustees Regular Meeting of March 22, 2018.
- III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR MARCH 2018
- IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR MARCH 2018
- V. MANAGER’S UPDATE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - 1. Proclamation Fair Housing
  - 2. Resolution 2018-08 Amendment to MAP-7606(908)
  - 3. Resolution 2018-09 Amendment to MAP-7606(910)
  - 4. Budget Adjustment
- VIII. PERSONNEL
  - A. Employee of the month for April 2018
- IX. CITIZENS TO ADDRESS THE BOARD
  - 3 MINUTES WILL BE ALLOWED**
- X. BOARD COMMENTS
- XII. ANNOUNCEMENTS
  - 1. Great American Clean-up Saturday April 21, 2018
  - 2. Board of Trustees Public Hearing May 4, 2018 at 8:30am
  - 3. Board of Trustees Workshop on Wednesday, May 9, 2018 at 5:30 p.m.
  - 4. Planning and Zoning Meeting on Thursday, May 10, 2018 at 5:30 p.m.
  - 5. Board of Trustees Meeting on Thursday, May 17, 2018 at 5:30 p.m.
- XIII. ADJOURNMENT