

**DUNE ACRES TOWN COUNCIL
TUESDAY, JUNE 20, 2017 @ 7:00 PM
MEETING AGENDA**

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – TOWN COUNCIL MEETING**
- 3. PRESENTATION AND ACCEPTANCE OF FINANCIAL REPORT**

Quarterly Bank Statement Audit Update; Property Tax June Settlement
- 4. APPROVAL OF CLAIMS & WARRANTS FOR TOWN**
- 5. CORRESPONDENCE RECEIVED:**

IDEM, Baily Generating Station Permit Renewal
- 6. COMMISSIONER REPORTS:**
 - BEACH**
 - BUILDING**
 - ENGINEER**
 - ENVIRONMENT**
 - FIRE**

Fire Protection Contract, Town of Porter, 2018-2021
 - MAINTENANCE**
 - PARKS**
 - ROADS**

Town Jurisdictional Miles Certification
Authorization to Bid Road Improvement Projects
Authorization for Grant Financial Commitment
Authorization to Submit Grant Application, Project Rating
 - SECURITY**

Security Communication System
Clubhouse Surveillance System
- 7. OLD BUSINESS**

Lake Michigan Coastal Program Grant Closeout
- 8. NEW BUSINESS**

2018 Budget Calendar
Clubhouse Use, 9-9-17
Resolution 2017-01, Vacation Pay
Swygert Property Purchase Request
- 9. Any other matters duly brought before the Town Council**
- 10. ADJOURNMENT**