

**Reorganizational & Regular Meeting of the Board of Health
January 9, 2019**

Note: This meeting is being held in conformance with the Sunshine Law

1. Roll Call
2. Motion to elect a President for 2019
3. Motion to elect a Vice President for 2019
4. Motion to approve a Resolution for a Board of Health Secretary
From January 1, 2019 to December 31, 2019

Regular Meeting:

1. Roll Call
2. Motion to approve the Minutes of November 14, 2018 Board of Health Meeting
3. Motion to approve 2019 schedule of Board of Health meetings

Presidents Report:

Health Officer's Report:

Registered Environmental Health Specialist's Report:

General communications: (see attached)

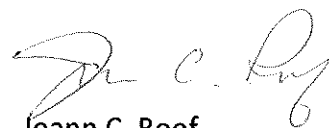
1. Discussion with Board Members regarding Letter of Agreement-STD
2. Discussion regarding Township Board of Health website
3. Report on Respiratory Virus Report
4. Inspector's Monthly Inspection Report

New Business:

Old Business:

Citizens Hearing

Adjourn to: Wednesday, March 20, 2019 in the Public Meeting Conference Room at 8 pm.



Joann C. Roof
Secretary – Board of Health