



MONDAY, OCTOBER 16, 2023  
 BOARD OF TRUSTEES REGULAR MEETING AGENDA  
 7:00 PM SOUTH ROOM

*Electronic file format: Hover over agenda item to take you to the corresponding page.*

	Resp. Party	Action	Attachment
<b>1. MEETING OPENING</b>			
a. Call to order	JM		
b. Pledge of Allegiance	JM		
c. Roll Call	CB		
<b>2. PUBLIC COMMENT</b> <i>(limit of 3 minutes per comment may be enforced)</i>			
<b>3. CONSENT AGENDA</b>	JM		
a. <b>Correspondence</b> (Receive & Place on File):			
i. Notice of Clinton County Public Hearing-ORV			1
ii. Acknowledgment of Donation by the Clark Family			2
iii. Economic Forecast and Fiscal Outlook 2024-2025			3
b. <b>Routine Bills – Bill List Approval</b>		Motion to approve all items on the consent agenda, minus items pulled from consent	4
c. <b>Board Reports</b> (Receive & Place on File):			
i. Planning Director September 2023			5
ii. Permitting Activities, September 2023			6
iii. Treasurer Memo, September 2023			7
iv. Investment Report, September 2023			8
v. Treasurer Financial Status Report, September 2023			9
vi. Township Manager, September 2023			10
d. <b>Reports</b> (Receive & Place on File):			
i. SCCMUA Director’s Report – September 2023			11
ii. Clinton County Sheriff Report – September 2023			12
iii. Clinton County Residential Recycling Options & Costs			13
iv. Clinton County Township Officers Association Minutes			14
<b>4. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>5. APPROVAL OF MINUTES</b>			
a. September 18, 2023, Regular Meeting	JM	Motion	15
b. September 18, 2023, Closed Session Meeting			16
c. October 2, 2023, Special Budget Work Session Meeting			17
<b>6. APPROVAL OF BILLS</b>			
a. Additional Bill List	JM	Motion	On Table
<b>7. PUBLIC HEARING</b> <i>(5 Minute limit on comments may be enforced)</i>			
a. None	N/A	N/A	N/A
<b>8. PENDING BUSINESS</b>	N/A	N/A	N/A

