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TUESDAY, FEBRUARY 21, 2023
BOARD OF TRUSTEES REGULAR MEETING AGENDA (AMENDED)
7:00 PM SOUTH ROOM

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

	Resp. Party	Action	Attachment
1. MEETING OPENING			
a. Call to order	JM		
b. Pledge of Allegiance	JM		
c. Roll Call	CB		
2. PUBLIC COMMENT (limit of 3 minutes per comment may be enforced)			
3. CONSENT AGENDA	JM	Motion to approve all items on the consent agenda, minus items pulled from consent	
a. Correspondence:			
i. Update from Commissioner Ken Mitchell			1
ii. Clinton County Broadband Press Release			2
iii. 2023 Spring Collection Event – Clinton County			3
iv. Anonymous Complaint			4
v. Resident Concern About Megasite & Loss of Farmland			5
b. Routine Bills – Bill List			6
c. Board Reports			
i. Treasurer Memo, January 2023			7
ii. Investment Report, January 2023			8
iii. Treasurer Financial Status Report, January 2023			9
iv. Township Manager January 2023			On Table
d. Reports:			
i. Clinton County Sheriff - Dec. 2022 & Jan. 2023			10 & 11
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES			
a. January 17, 2023 Regular Meeting	JM	Motion	12
6. APPROVAL OF BILLS			
a. Additional Bill List	JM	Motion	On Table
7. PUBLIC HEARING	N/A	N/A	N/A
8. PENDING BUSINESS	N/A	N/A	N/A
9. NEW BUSINESS			
a. Clinton County Sheriff Funding Request	JT	Motion	13
b. Smart Growth Resolution 2-21-2023-01	JT	Motion	14
c. Consumers Energy Standard Lighting Contract Change-Nottingham	JT	Motion	15
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			