



MONDAY, APRIL 17, 2023
BOARD OF TRUSTEES REGULAR MEETING AGENDA
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. Commissioner Ken Mitchell-Internet update & Eagle Resolution			1 & 2
ii. Clinton County Board of Commissioners LEAP letter & response			3
iii. Looking Glass Brook Resident Concern			4
b. Routine Bills – Bill List			5
c. Board Reports			
i. Planning Director March 2023			6
ii. Permitting Activities, March 2023			7
iii. Treasurer Memo, March 2023			8
iv. Investment Report, March 2023			9
v. Treasurer Financial Status Report, March 2023			10
vi. Township Manager, March 2023			11
d. Reports:			
i. Clinton County Sheriff - March 2023			12
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES			
a. March 20, 2023 Regular Meeting	JM	Motion	13
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. Reappointment of George Walter to Construction Board of Appeals	AP	Motion	14
b. Road Contracts	JT	Motion	15
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			