



**MONDAY, JULY 17, 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 (limit of 3 minutes per comment June be enforced)</b>			
<b>3. CONSENT AGENDA</b>	JM	Motion to approve all items on the consent agenda, minus items pulled from consent	
a. Correspondence:			
i. Notice of Public Hearing-Solid Waste			1
ii. Direct TV Annual Video Report Notice			2
b. Routine Bills – Bill List			3
c. Board Reports			
i. Planning Director May & June 2023			4
ii. Permitting Activities, May & June 2023			5
iii. Treasurer Memo, June 2023			6
iv. Investment Report, June 2023			7
v. Treasurer Financial Status Report, June 2023			8
vi. Township Manager, June 2023			9
d. Reports:			
i. Southern Clinton County Municipal Utilities Authority-May Meeting Minutes			10
ii. Dept of Waste Management Recycling Annual Report			11
iii. Clinton County Sheriff- June 2023			12
<b>4. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>5. APPROVAL OF MINUTES</b>			
a. June 20, 2023, Regular Meeting	JM	Motion	13
<b>6. APPROVAL OF BILLS</b>			
a. Additional Bill List	JM	Motion	On Table
<b>7. PUBLIC HEARING</b>	N/A	N/A	N/A
<b>8. PENDING BUSINESS</b>	N/A	N/A	N/A
<b>9. NEW BUSINESS</b>			
a. Assessor Contract	AP	Motion	14
b. Pathway & cremains garden bid for Wacousta Cemetery	CB	Motion	15
c. Increase compensation for temporary election staff	CB	Motion	16
<b>10. BOARD MEMBER AND PUBLIC COMMENT</b>			
<b>11. ADJOURNMENT</b>			