



AUGUST 15, 2022 REGULAR BOARD 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		
a. Correspondence		Motion to approve all items on the consent agenda,	1
b. Routine Bills – Bill List		minus items	2
c. Board Reports		pulled from consent	3
i. Planning Director July 2022			4
ii. Permitting Activities, July 2022			5
iii. Treasurer Memo, July 2022			6
iv. Investment Report, July 2022			On Table
v. Treasurer Financial Status Report, July 2022			
vi. Township Manager July 2022			
4. AGENDA APPROVAL (Additions to the Agenda?)	JM	Motion	Agenda
5. APPROVAL OF MINUTES – July 18, 2022	JM	Motion	7
6. APPROVAL OF BILLS			
a. Additional Bill List <i>on the Table</i>	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. 2023 SCCMUA Budget Presentation – Brad Gurski	JT	Motion	8
b. Case No. 22-07PPLT – Lakeside Preserve Preliminary Plat extension Request	AP	Motion	9
c. Outdoor Assembly License Application – Mr. K’s Enterprises dba Royal Scot Golf and Bowl	AP	Motion	10
d. Special Assessment – Winter Tax Rolls	SB	Motion	11
e. Priorities from the Vision Session	JT	Discussion	On Table
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			