



MONDAY, AUGUST 21, 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
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. Free for Fall Collection Event 10/7/23 in DeWitt Twp			1
b. Routine Bills – Bill List			2
c. Board Reports			
i. Planning Director July 2023			3
ii. Permitting Activities, July 2023			4
iii. Treasurer Memo, July 2023			5
iv. Investment Report, July 2023			6
v. Treasurer Financial Status Report, July 2023			7
vi. Township Manager, July 2023			8
d. Reports:			
i. Clinton County Sheriff- July 2023		9	
ii. Clinton County Solid Waste Planning Committee 7/25/23		10	
iii. SCCMUA Director’s Report – July 2023		11	
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES			
a. July 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. 2023 SCCMUA Budget Presentation – Brad Gurski	JT	Motion	13
b. First Reading of Ordinance 52 – Revisions to Cemetery Ordinance	CB	Motion (RC)	14
c. Special Assessments – 2023 Winter Tax Rolls	SB	Motion	15
d. 2023 Tax Rate -L-4029	CB	Motion	16
e. Case No. 23-05 Outdoor Assembly License Royal Scot Battle of the Food Trucks	AP	Motion	17
f. Cemetery Improvement Account	JT	Information	18
g. Cremains Garden Project Overview	CB	Motion	19
h. Cemetery Tree Removal Quotes	JT	Motion	20
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			