



AGENDA

Township Board of Trustees: Regular Meeting December 13, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of November 8, 2023
- VI. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
 - A. Supervisor
 1. Strategic Plan Update
 2. Trustee Judy Davis Resignation – Replacement Appointment
 - B. Clerk
 1. Website ADA Accessibility
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 2. Finance – Steve Turner
 - a. Safe Route to Schools Application
 - b. Phase II - OSLAD
 3. Parks – Kris Shepard
 - a. Thelen Park Permitting Update
 - b. Equipment Needed
 4. Public Safety and Transportation – Jeff Smouse
 - a. Tri-Township (Grant M-W-F / Walmart Tuesday)
 - b. Pace – Community Vehicle Program
 - c. Brock Klowas – Pace School
 - d. Senior Trip Support - Dunn's Museum 1/30/24
 - e. Village Parks & Recreation Support (12/26/24 Roller Rink, 1/3/24 Rec Plex, 1/4/24 TBD)
- VIII. New Business
 - A. Discussion & Adoption of 2023 Township Tax Levy Ordinance
 - B. Discussion & Adoption of 2023 Road District Tax Levy Ordinance
- IX. Executive Session
 - A. Real Estate
 - B. Personnel
 - C. Legal Process
- X. Possible Action on Items Discussed in Executive Session
 - A. Approval of October 11, 2023 Executive Session Minutes
 - B. Approval of November 8, 2023 Executive Session Minutes
- XI. Motion to Adjourn