



AGENDA

Township Board of Trustees: Regular Meeting

October 12, 2022 - 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 September 14, 2022
- 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. Lake County Audubon Society "Birdscaping the Landscape"
 - a. Glen Moss, President Lake County Audubon Society
 2. Thelen Park Design Plan Presentation
 - a. Pamela Self, Ken Horinko, Arvin Villanueva, & Chris Miehle
 - B. Clerk
 1. Early Voting
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 - a. Courtney Kotloski Resignation Accepted
 2. Finance – Steve Turner
 - a. OSLAD Grant Application Submitted 9/30/22
 - b. State Bank of The Lakes Thelen Park Financing Arrangements
 3. Parks – Kris Shepard
 - a. Osmond – Eagle Scout Aaron Altman Birdhouse Installation
 - b. Osmond – Interpretive Trail Initial Design Plans
 - c. Osmond – East Pond Clean Up to Begin End of October
 - d. Osmond – Parking Lot Extension Plan Pending
 4. Public Safety and Transportation – Jeff Smouse
 - a. Shuttle Bus Rotary Club Auction & Pork Chop Dinner
 - b. Considering Regular Daily Bus Schedule to Local Retailers
- VIII. New Business
- IX. Executive Session
- X. Motion to Adjourn