



AGENDA

Township Board of Trustees: Virtual Regular Meeting May 13, 2020 - 7:00PM

Join meeting from computer, tablet or smartphone: <https://global.gotomeeting.com/join/935112621>

Dial in using your phone: United States: +1 (872) 240-3311, **Access Code:** 935-112-621

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Citizen's Comments
- IV. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of April 8, 2020
- V. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Road District Bills
- VI. Township Officials Report
 - A. Supervisor
 1. Adopt Township policy to comply with General Assembly Public Act 101-0221
 2. Adopt Township policy to comply with FFCRA (Federal Families First Coronavirus Response Act)
 3. Adopt Township policy covering Remote Work
 4. St. Peter's Feasibility Study Pros & Cons
 - B. Clerk
 - C. Assessor
 - D. Highway Commissioner
 - E. Trustee Reports
 1. Senior Committee – Judy Davis
 2. Grant Committee – Steve Turner
 3. Transportation Committee – Peter Grant
 4. Parks Committee – Kris Shepard
- VII. New Business
 - A. COVID-19/Better Together Resource Support
- VIII. Executive Session
- IX. Possible Action on Items Discussed in Executive Session
- X. Motion to Adjourn

Executive Order 2020-07, Section 6 provides that for the duration of the COVID-19 Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act relating to in-person attendance by members of a public body are suspended allowing for Township meetings to be held via a virtual format and providing the public remote access to monitor and comment.

PLEASE DO NOT COME TO THE TOWNSHIP OFFICE FOR THIS MEETING.