



## AGENDA

### Township Board of Trustees: Regular Meeting July 8, 2020 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Citizen's Comments
- IV. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of June 10, 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. Kluber Architects - "Life Center Study" Total Basic Service Fee: \$19,450
      - a. Approve Kluber Proposal #200617.01
    2. Senior Service Responsibility from Village Parks & Recreation Department to The Township
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Trustee Reports
    1. Senior Committee – Judy Davis
    2. Grant Committee – Steve Turner
      - a. COVID Housing Relief Program (CHRP) \$60,000 With \$18,000 Initial Payment
      - b. SAM Registration
    3. Transportation Committee – Peter Grant
      - a. Eldercare Starting Up / Township Van Still Shut Down
    4. Parks Committee – Kris Shepard
      - a. Osmond Bridge/Trail
      - b. North Pond – Haley Rake & Preparation Next Week
      - c. Greenline Synergy – Proposal Native Grasses & Flower Planting (Antioch Garden Club)
- VII. New Business
- VIII. Executive Session
- IX. Possible Action on Items Discussed in Executive Session
- X. Motion to Adjourn