



AGENDA

Township Board of Trustees: Regular Meeting

September 14, 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 August 10, 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. Discussion & Approval of Resolution #914-22-01 Thelen Park Project
 2. Thelen Park Project Posted Open Meeting Dates (Village & Township Trustee participation)
 3. Referendum 'Progress4Antioch' Business cards, HOA's & Civic Organization - Share
 - B. Clerk
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 2. Finance – Steve Turner
 - a. OSLAD Grant Application – Administrative Consulting Specialists \$5,000
 - b. Special Posted Project Meeting Updates – Approved Trustees Meeting
 - c. State Bank Finance Plan Draft
 3. Parks – Kris Shepard
 - a. Thelen Neighbors Next Board Meeting – Letters of Support for OSLAD Application
 - b. Osmond Interpretive Trail – S&S Landscape Janet & Suzanne - Plot Design Dazzle & Impress
 - c. Greenline Synergy Hydro-Seeding Completed
 - d. Duck Pond Cleanup & Parking Lot (Waste Management & Village Permitting Approval Pending)
 - e. Floppy Disc Organization Noah Hayes (Arborist) Volunteer His Organization-Course Tweaks
 - f. Audubon Society – Township Award Next Board Meeting
 4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
- IX. Executive Session
- X. Motion to Adjourn