



AGENDA

Township Board of Trustees: Regular Meeting

December 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 November 9, 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. Strategic Quarterly Township Meetings
 2. Christmas Gift Boxes December 16 & 17, 2022
 3. Discussion Regarding Community Center Referendum Direction
 - B. Clerk
 1. Referendum Process Filing Date Options
 - C. Assessor
 1. Oakwood Apartments Tax Exemption Request
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 - a. Connections – Renee Mehring/Projects
 2. Finance – Steve Turner
 - a. NFC \$50,000 grant accepted – Soliciting Partner Sponsors
 - b. Discussion & Approval of Resolution #1214-22-01
A resolution to adopt and allocate funds for an outdoor fitness court as part of the 2023 National Fitness Campaign
 - c. Discussion Regarding Financial Advisor Presentation
 3. Parks – Kris Shepard
 - a. Hey Tree Inventory Proposal Accepted
 - b. Discussion & Approval – Thelen Park Project Manager – CCS
 - c. Discussion & Approval – Applied GeoScience Soil Boring Proposal
 4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
 - A. Discussion & Adoption of 2022 Township Tax Levy Ordinance
 - B. Discussion & Adoption of 2022 Road District Tax Levy Ordinance
- IX. Executive Session
- X. Motion to Adjourn