

- *7:00 Call the Meeting to Order
Pledge
Roll Call
- 7:05 **Public Comment for agenda & non-agenda items****
- 7:15 Consent Agenda
Minutes of December 13, 17 board meeting
Reports: Accounts Payable – Paid
Payroll – Paid
Accounts Payable – Approval
Revenue/Expenditure
November Revenue Report
Building Inspectors report
Litigation Report
Police Report
Treasurers Report
- 7:20 UNFINISHED BUSINESS
Policy Review
Budget Policy 12
- 7:40 Budget review
- 7:50 Mitchell Rd.
- 7:55 Senior Center
- 8:00 Wireless Communication Towers
- NEW BUSINESS
- 8:10 Todd Walters- Crosaires Gaming License
- 8:15 507 Lease
- 8:20 Township Hall Furnace
- 8:25 Budget Amendments
- 8:30 Reports:
Departments & Committees
Correspondence-
NIESA
Road Committee
- 8:35 **Public Comment for agenda & non-agenda items****
- 8:45 Review
- 8:50 Adjourn
- All times are subject to change* 3 minute time limit**