

AGENDA

Sept. 8, 2014

Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: Public Hearing August 11, 2014 and Regular meeting August 11, 2014

CORRESPONDENCE:

- 1) Letter from Rep. Unes.
- 2) Terminal Road notice.
- 3) Letter of congratulations from Bill Seidel.
- 4) Road thank you from Chuck Rolinski.
- 5) Board of Review Letter.
- 6) Supervisor's response.
- 7) Letter to the Food Banks.
- 8) Proposed amended budgets.
- 9) Goals: 2014-2017.
- 10) Goal Assignments.

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

- 1.) Presentation by Auditor Eric Jones.
- 2.) Motion to approve the auditor's report.

NEW BUSINESS:

- 1.) Motion to approve Stephanie Stecken as the Township's authorized IMRF representative.
- 2.) Motion to consider Sheriff's request.
- 3.) Motion to schedule a public hearing at 5:30pm, Monday Oct. 13th to consider amendments to the 2014-2015 budgets.
- 4.) Reminder----we will review established goals and consider any others that the Board may want to consider for the future.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

Aug./Sept. CLIENT G.A. /E.A. EXPENDITURES: \$450.49

Aug./Sept. G.A. REPORT:

Aug./Sept. G.A. REIMBURSEMENTS: \$00

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: