

# AGENDA

Jan. 12, 2015

Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: Dec. 08, 2014

BID OPENING:

CORRESPONDENCE:

1. Bid request.
2. Water District Petition.
3. Supervisor's comment.
4. Notice of termination.
5. Groveland Library report.
6. Road Commissioners Resolution.
7. Proposed Intergovernmental agreement.

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

1. Discuss the petition from the water board.
2. Appoint the water board member.

NEW BUSINESS:

1. Appoint a chair for February's meeting.

ROAD COMMISSIONER'S REPORT:

1. Capital Program Resolution for Roads.

ASSESSOR'S REPORT:

1. Discuss intergovernmental agreement with Morton Township.

Dec/Jan. CLIENT G.A. /E.A. EXPENDITURES: \$.00

Dec/Jan. G.A. REPORT:

Dec/Jan. G.A. REIMBURSEMENTS: \$00

Executive Session Request:

PAYING OF BILLS:

TOWN  
GENERAL ASSISTANCE  
ROAD & BRIDGE  
SPECIAL ROAD

MOTION TO ADJOURN: