

AGENDA

January 13, 2014
Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

Bid Opening for Spray Patching

APPROVE MINUTES OF: December 10, 2013 meeting.

CORRESPONDENCE:

- 1.) Note of thanks from Groveland Missionary Church (snow removal).
- 2.) Note of thanks Dave and Gail Fee (Christmas Luncheon).
- 3.) Note of thanks from Darrell & Kathy Schmidt (snow removal).
- 4.) Email from Heyl & Royster regarding Pioneer Committee Contract.

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

- 1.) Pioneer Committee Contract.
- 2.) Review Goals in preparation for Final Decision in March.

NEW BUSINESS:

- 1.) New Amended Town Budget for 2013-2014 (motion to accept)
- 2.) Transfer Road Fund Resolution 2014-1 (motion to accept)
- 3.) Motion to appoint Trustee Feger as temporary Chairman in charge of the February Township meeting. & Motions to have Town Clerk Christianson oversee the signing of checks in the absence of the Supervisor.
- 4.) Discussion of the Recycling Contract. (Annual Town Meeting)
- 5.) Motion to call for Special Town Meeting for the purpose of transfer of funds with the meeting to be held on Monday, Feb. 3, 2014 at 6:00 pm at the Township business office.
- 6.) Discussion of purchase of tables.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

Dec/Jan CLIENT G.A. /E.A. EXPENDITURES: \$350.00

Dec/Jan G.A. REPORT:

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

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: