

CLEARWATER TOWNSHIP  
AGENDA  
December 14, 2015

**(Unapproved)**

CALL MEETING TO ORDER - 7:30 P.M.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

*Those items under Consent Agenda are considered to be routine by Township Board and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Supervisor so requests, in which event, the item will be removed from the consent agenda and be considered during the regular agenda*

- Approval of the Agenda
- Approval of Regular Meeting Minutes November 9, 2015
- Approval of Special Meeting Minutes- November 23, 2015

TREASURER'S REPORT- Kristin Helwig

GUEST/PUBLIC COMMENT

*This is a **courtesy** extended to persons wishing to address the Board, who are not on the agenda. No more than one (1) public comment form per citizen will be accepted per meeting. A completed Public Comment form must be presented to the Clerk prior to the meeting. Your presentation will be limited to **three (3) minutes**.*

**Agenda Items:**

- David Nelson – RE: Building Entitlements
- Disbursement of Funds from Road & Bridge to Equipment Fund & Road Project Fund
- Wright County Township Officers Quarterly Meeting - January
- Appoint new Joint Planning Board Member – Replace Bruce Sobotta
- Correspondence if any

ROAD MAINTENANCE REPORT- MIKE LUDENIA

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PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT