

CLEARWATER TOWNSHIP
AGENDA
February 8, 2016

(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 January 11, 2016

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:

- Open Bids 7:45pm – Illsley Ave Project
- Pete Edmonson & Ryan Pridgeon – City of Clearwater
- Orlyan & Pat Fisher / John Peterson – Application for Dedication of Cartway
- Spring Clean up - update
- Correspondence / Important Dates
 - Annual Meeting is on March 8th, 2016 @ 7:30pm
 - Board of Audit Meeting – February 10th @ 7:00pm
 - Spring Short Course – March 22nd
 - Board of Appeal & Equalization Meeting – April 26th @ 7:00 pm
 - Update on Claim with Frontier

ROAD MAINTENANCE REPORT- MIKE LUDENIA

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT