

CLEARWATER TOWNSHIP
AGENDA
January 11, 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 December 14, 2015
- Approval of Special Meeting Minutes- December 14, 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:

- Orlyan & Pat Fisher / John Peterson – Application for Dedication of Cartway
- Shane Nelson, Hakanson Anderson – Illsley Ave Project
- Board of Audit – Set Date
- Spring Short Course is set for Tuesday March 24th, 2015
- Set date for Spring Clean up
- Road mileage Certification / Annual Sign Maintenance
- Wright County Township Officers Quarterly Meeting Update
- Correspondence / Important Dates
 - Annual Meeting is on March 8th, 2016 @ 7:30pm

ROAD MAINTENANCE REPORT- MIKE LUDENIA

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT

