

CLEARWATER TOWNSHIP
AGENDA
January 09, 2017 **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 Mtg. minutes of December 12, 2016; Budget Meeting Minutes of December 19, 2016; and Organizational meeting of January 3, 2017

TREASURER'S REPORT

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**.*

REGULAR AGENDA:

- Dean Spike – 14933 Huber Ave #204-100-221101; Lot Split
- 2018 Levy; Moving funds to the Equipment & Project Fund
- Update from Quarterly Meeting
- Spring Clean-up – Dates
- Correspondence /Meeting Reminders:
 - LBAE Training due by February 1st 2017
 - Annual Meeting March 14th, 2017
 - Spring Short Course March 28th, 2017

ROAD MAINTENANCE REPORT- MIKE LUDENIA

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT