

CLEARWATER TOWNSHIP  
AGENDA  
February 12, 2018    **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 January 8<sup>th</sup>, 2018; Special Meetings – January 3<sup>rd</sup> 2018 Budget & Organizational meeting; January 22<sup>nd</sup> 2018 Audit meeting.

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:

- Open Quotes for Gravel Hauling
- Open Quotes for Chloride
- Open quotes for Recycling Contract
- Newsletter
- Set Date for 2018 Clean Up Day
- Budget meeting/ moving of funds
- Correspondence /Meeting Reminders:
  - **Annual Meeting March 13, 2018**
  - Proposed Amendment to County Ordinances
  - 2018 Township Officers Lobby Day @ the State Capitol
  - Officer Group Life Enrollment

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- Bridge Safety Inspection Reports

PRESENT CLAIMS FOR PAYMENT

**ADJOURNMENT**