

CLEARWATER TOWNSHIP
AGENDA
January 13, 2020 **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 October 14, 2019
- Approval of Regular Mtg. minutes of December 9, 2019
- Approval of Budget Mtg. minutes of December 16, 2019

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:

- Set Audit Meeting Date
- Fire Contract Update
- Quarterly Township Meeting Update
- Resolution to pay 2x per month
- Correspondence /Meeting Reminders
 - Budget meeting review

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- 150th Street Road Project

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT