

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
JANUARY 16, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the December 13, 2018 Regular Meeting
5. Approve Disbursements
6. Approval of Agenda
7. Public Comments On Agenda Item
8. Supervisor's Report/ Correspondence
9. Treasurer's Report
10. Clerk's Report
11. Fire Chief's Report
12. Attorney's Report
13. Committee Chair Reports
 - a. Cemetery Committee – Pat Best
 - b. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
 - a.
16. New Business
 - a. public hearing on submission of a grant application for \$300,000 to the MNRTF for the purpose of construction of the trail head and additional North Bank Trail easterly from Nunica
 - b. consider approval of the MNRTF grant application by resolution
 - c. consider ordinance to amend the zoning designation for parcel 70-04-19-200-006 to C-3. Planning Commission forwarded a recommendation to deny.
 - d. Consider rezoning recommendation for parcel 70-04-36-400-013 (14494 96th Ave. – Cantu) from AG-2 Rural Agriculture to R-1A Rural Estate
 - e. Consider resolution to approve sixth amendment to Master Deed (Waybury Condominiums at Hathaway Lakes)
 - f. Charter Communications transfer of franchise amendment
 - g. Eagle Scout project presentation
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting