

AGENDA  
CROCKERY TOWNSHIP BOARD  
REGULAR MEETING  
FEBRUARY 8, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the January 11, 2016 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. Fire Advisory Committee – Mike Wallis
  - c. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
  - a..
16. New Business
  - a. Eastbrook/Hathaway Lakes Condominium #1 street issue
  - b. Phase 5 Light District for Hathaway Lakes
  - c. discuss renewing brine millage
  - d. consider resolution for the early payment of 1997 Water Supply Bonds
  - e. resolution for the sewer operating deficit elimination plan
  - f. consider establishing a \$400.00 fee for each new sewer hook up
  - g. consider payment to OCRC for sewer operation debt
  - h. review incorrectly assigned street addresses
  - i. Fire Chief's review
  - j. approval of new employee for IMS (Art Haase)
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting