AGENDA CROCKERY TOWNSHIP BOARD REGULAR MEETING MAY 8, 2017

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from the April 10, 2017 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. Preliminary final approval of Phases 7 and 8 and Condominiums #2, Phase1 of Hathaway Lakes
 - b. Resolution for agreement for Verizon easement
 - c. Resolution for financing the construction of the North Bank Trail
 - d. Approve agreement with Spring Lake Village regarding SIB Loan
 - e. Approve agreement with Spring Lake Village regarding Tap Grant
 - f. Resolution in support of the Spoonville Trail being developed through Terra Verde
 - g. Set a Public Hearing date for Monday, June 12, 2017 to adopt the 2017-18 operating budget and proposed millage's
 - h. Resolution authorizing the Treasurer to deposit township funds in Chemical Bank
 - i. Discuss increasing the fire department on call weekend pay
- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting