

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
JULY 11, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the June 13, 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. bike event approval consideration – Jim Klathor
 - b. trail maintenance and construction millage – November ballot?
 - c. adopt resolution defining routine trail maintenance
 - d. approve Phase 6 Final Plat for Hathaway Lakes
 - e. appoint Claire Sheridan to the NOCH board (special resolution)
 - f. consider Zoning Administrator Bob Toland's request to attend one MTA session.
 - g. credit card resolution
 - h. budget amendments
 - i. increase fees for Asset Management and Facilities Reserve Charges in the sewer fund
 - j. approve phone service contract with U.S. MetroTel for 2 years
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting