

# **WOODHULL TOWNSHIP REGULAR BOARD MEETING**

**AUGUST 1, 2018      AGENDA (proposed)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOMMENDED ACTIONS**
  - a. Approval of Agenda**
  - b. Approval of minutes of July 5, 2018**
- 5. DELEGATION OR VISITORS, Mr. Nickolas Kossaras  
Mr. John Plowman**
- 6. BOARD COMMENTS**
  - a. Treasurer Slee – financial report**
  - b. Trustee Jeleneck - ad hoc Township Road Committee**
  - c. Supervisor Nickols - ORV Ordinance, “Region 6 Housing: Development and Implementation Strategy” and how affects Township Land-Use Plan**
  - d. Clerk Curtis - Firewall, Election**
- 7. COMMITTEE REPORTS**
  - a. Fire and Ambulance**
  - b. Park Commission**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEM**
  - a. Bills – Clerk Curtis**
  - b. Approve ORV Ordinance changes**
  - c. Approve Transfer Funds: Fees to Building and Grounds**
  - d. Approve Transfer Funds: Contingency Fund to auditors’ line item**
  - e. Charges for funeral dinners Hall Rental**
  - f. Approve LSW Emergency Services Budget**
  - g. Set annual Ambulance Assessment Hearing dates for Sept/Oct 2018**
  - h. Appoint alternate member to BOR**
  - i. Recommendation on Young application**
  - j. Recommendation on Cullimore application**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENT (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**