

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**