

# WOODHULL TOWNSHIP REGULAR BOARD MEETING

SEPTEMBER 5, 2018

AGENDA (proposed) 7:00 pm

1. CALL TO ORDER
2. PLEDGE of ALLEGIANCE
3. ROLL CALL
4. DELEGATION OR VISITORS, Mr. Jeff Apsey
5. RECOMMENDED ACTIONS
  - a. Approval of Agenda
  - b. Approval of minutes of August 1, 2018
6. BOARD COMMENTS
  - a. Treasurer Slee – Financial Report
  - b. Clerk Curtis - information
  - c. Supervisor Nickols – World War I Commemoration Resolution
7. COMMITTEE REPORTS
  - a. Fire and Ambulance
  - b. Park Commission
  - c. Ad Hoc Road Committee – Trustee Jelenek – survey results
8. PUBLIC COMMENTS (please limit to 3 minutes per person)
9. DECISION ITEMS
  - a. Bills- Clerk Curtis
  - b. Adopt World War I Commemoration Resolution
  - c. Approve renewal of 2<sup>nd</sup> yr contract snow removal contract
  - d. Approve Resolution to provide alternative meeting dates for BOR
  - e. Approve to Renew the Levy on the Annual Ambulance Assessment Roll
  - f. Approve a Resolution for Investment Depository Designation
  - g. Approve to renew Township insurance coverage
  - h. Approve tree removal Oak Plain Cemetery contingency fund acct #101-900-950 to acct #101-276-960, monies to be replaced via interest accumulated in cemetery funds per auditor
  - i. Approve brush removal on roadsides approximately \$10,000
10. OLD BUSINESS – roof repair
11. NEW BUSINESS
12. PUBLIC COMMENT (please limit to 3 minutes per person)
13. ADJOURNMENT