

WOODHULL TOWNSHIP REGULAR BOARD MEETING

DECEMBER 5, 2018

AGENDA (proposed)

7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DELEGATION OR VISITORS**
- 5. RECOMMENDED ACTIONS**
 - a. Approval of agenda**
 - b. Approval of minutes of November 8, 2018**
- 6. BOARD COMMENTS**
 - a. Treasurer Slee – financial report**
 - b. Clerk Curtis – communications**
 - c. Supervisor Nickols – SMART 911**
- 7. COMMITTEE REPORTS**
 - a. Fire and Ambulance**
 - b. Park Commission**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
 - a. Bills – Clerk Curtis**
 - b. Reappoint Board of Review members 2019 -2021**
 - c. Approve township land division fee**
 - d. Renew employee contracts 2019-2022**
 - 1. Custodian**
 - 2. Sexton**
 - e. Flat roof/chimney repair**
 - f. Appoint LSW Emergency Services township representative**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENT (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**