

WOODHULL TOWNSHIP REGULAR BOARD MEETING

December 6, 2017

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 regular board meeting November 1, 2017
- 5. VISITORS**
- 6. BOARD COMMENTS**
 - a. Treasurer Slee – financial report
 - b. Clerk Maize – Clerk’s Office equipment changes
 - c. Supervisor Nickols – opening on WTPC, Looking Glass River Intercounty Drain Board, roads/website
- 7. COMMITTEE REPORTS**
 - a. Fire and ambulance
 - b. Park Commission
 - c. local road committee
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
 - a. Bills – Clerk Maize
 - b. Equipment transfer
 - c. Cemetery fence repair
 - d. Transfer funds to retain retirement account
 - e. Recognition of Planning Commission member replacement appointment
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENT (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**