

**BOARD MEETING AGENDA – December 13, 2017**

Call Meeting to order with pledge of allegiance

Approval of agenda

Reports: Fire Reports/Commissioners/Cemetery Sexton/Assessors

Public Input (**3 minute limit**)

Supervisor’s Comments

Clerk’s minutes – November 8, 2017

Treasurer’s report

Pay bills

Board Members Comments

Unfinished Business

New Business

 Property Affidavit Transfer Resolution

 Capital Outlay Policy

 Depreciation Policy

 Fund Balance Policy

 Road Commission January Meeting

 Precinct Consolidation

Public Input **(Limited to 3 minutes)**

Upcoming Dates:

December 14, 2017 – Board of Review 6pm

January 10, 2018 – Township Board Meeting 7pm

GUIDELINES TO PUBLIC COMMENT

Public comment is welcome and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard. All comments and questions will be made through the supervisor. All comments will be made in a courteous and civil manner, profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesman on behalf of a group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.