

**BOARD MEETING AGENDA – January 10, 2018**

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 – December 13, 2017

Treasurer’s report

Pay bills

Board Members Comments

Unfinished Business

 Capital Outlay Policy

 Depreciation Policy

 Fund Balance Policy

New Business

 Property Affidavit Transfer Resolution

 BIRCH Grass Truck

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

Upcoming Dates:

January 23, 2018 – Budget Workshop 7pm

February 14, 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.