



Regular Board Agenda December 17, 2018

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES – SPECIAL MEETING FOR DECEMBER 3, 2018
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT AND FIRE AUTHORITY
9. PUBLIC COMMENT
10. CORRESPONDENCE
11. OLD BUSINESS
 1. NORTH PARK – PAY APPLICATION NO. 4 – ANLAAN CORPORATION - \$159,079.50
 2. PAY APPLICATION NO. 11 – GROUNDHAWG EXCAVATING – 12,765.01
12. NEW BUSINESS
 1. LL&P EASEMENT AT NORTH AND SOUTH PARKS
 2. INSURANCE RENEWAL
 3. PROPOSED BUDGET 2019/2020
 4. APPOINTMENT OF SUE SIMMONDS – CABLE TV ADVISORY BOARD
 5. APPOINTMENT OF BOARD OF REVIEW MEMBERS -
 6. APPROVE MEETING DATES FOR 2019
 7. TOWNSHIP PROPERTY – 1562 CUMBERLAND AVE SE
 8. SUPPORT FOR LITTLE LEAGUE FUTURE BALLPARK
13. BOARD COMMUNICATIONS –
14. NEXT BOARD MEETING: JANUARY 21, 2018
15. ADJOURNMENT