



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board Regular Meeting Agenda Tuesday, July 11, 2017 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. Approval of Meeting Agenda
5. Call to the Public
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Regular Meeting - Jun 6, 2017 7:00 PM
 - d. Board of Trustees - Regular Meeting - Jun 20, 2017 7:00 PM
 - e. Board of Trustees - Special Meeting - Jun 28, 2017 4:00 PM
 - f. Approve Investment Policy Revision - Bank Listing (Section 7)
 - g. Approve Fire Station Lease Agreement with Fire Authority
 - h. Approve Allocation of Uncollected Special Assessments (08-21-401-007, 008 & 074)
 - i. Approve Village Drain Project Budget Amendment (\$108,865.73 from prior year)
7. Applicant
 - a. Rezoning Application #17-001, Asselin (Former Turnin 2 Site) [4708-08-200-027]
8. Pending & New Business
9. Board Reports
10. Closed Session
 - a. To review the written legal opinion of the Township Attorney, subject to attorney-client privilege
11. Information / Discussion
 - a. Manager's Report
 - b. Town Hall Meeting Concept
 - c. Park Partnership Opportunities
12. Adjournment