

AGENDA  
CROCKERY TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 13, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the July 9, 2019 Regular Meeting
5. Approve Disbursements
6. Approval of Agenda
7. Public Comments On Agenda Item
8. Supervisor's Report/ Correspondence
9. Treasurer's Report
10. Clerk's Report
11. Fire Chief's Report
12. Attorney's Report
13. Committee Chair Reports
  - a. Cemetery Committee – Pat Best
  - b. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
  - a.
16. New Business
  - a. adopt CIA budget as forwarded from the committee
  - b. consider adopting resolution to approve preliminary plan for M104 Store More Condominium
  - c. consider adopting the International Property Maintenance Code
  - d. consider the question of whether there needs to be Board action to waive construction permit fees for the fire station addition
  - e. approval for annual audit with the State and audit rate
  - f. budget amendments as recommended by the Treasurer
  - g. resolution authorizing the financing of renovations to the township fire department
  - h. Consumers Energy Lighting Contract for 2 lights in Hathaway Lakes
  - i. Metro Act Right of Way extension with Frontier
  - j. Metro Act Permit Application from Everstream GLC Holding Company LLC
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting