

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
JUNE 12, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the May 8, 2018 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. Public Hearing for the 2018-19 Annual Budget
 - b. consider adoption of budget for 2018-19
 - c. consider approval of contract with the DNR for the MNRTF grant of \$1,107,100 to construct the 2C phase of the NBT
 - d. Adopt DNR resolution accepting the terms of agreement for financial Responsibilities in constructing the NBT phase 2C
 - e. Modification of private street standards (section 8 of Design and Construction standards for private streets) for easements serving 1 to 3 Houses
 - f. Consider ordinance to rezone multiple properties from C-1 to C-2 district
 - g. Consider resolution for an extension of the MNRTF grant set to expire October 2018
 - h. Consider payment to Lakeshore Advantage of \$1,250 for fiscal year 2018-19
 - g. adopt resolution for the holiday and meeting schedule for 2018-19
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting