

AGENDA  
CROCKERY TOWNSHIP BOARD  
REGULAR MEETING  
JUNE 12, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the May 8, 2017 Regular Meeting
5. Approve Minutes from the May 30, 2017 Special Meeting
6. Approve Disbursements
7. Approval of Agenda
8. Public Comments On Agenda Item
9. Supervisor's Report/ Correspondence
10. Treasurer's Report
11. Clerk's Report
12. Fire Chief's Report
13. Attorney's Report
14. 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 on Annual Budget for 2017-18
  - b. Consider adopting budget
  - c. Consider approval of Final Preliminary Plats – Phase 7 and Phase 8 in Hathaway Lakes
  - d. Consider resolution to approve conveyance of former public street right-of-way abandoned by County Road Commission (Waybury Dr)
  - e. Consider resolution for Crockery Township recognized holiday and meeting dates
  - f. Approval of payment to Burnham & Flowers for Provident Insurance Policy
  - g. Consider appointment to the Cemetery Committee
  - h. MTA Principles of Governance
  - i. MTA Board of Director Election Ballot
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting