## AGENDA CROCKERY TOWNSHIP BOARD REGULAR MEETING JUNE 13, 2016

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from the May 9, 2016 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. Fire Advisory Committee Mike Wallis
  - c. Building and Parks Committee Jay Wright / Jean Copeland
- 14. Board Member Committee Reports
- 15. Unfinished Business

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- 16. New Business
  - a. tree removal at Ottawa Center
  - b. gravel/slag at Nunica
  - c. schedule for next road brining
  - d. resolution setting 2016-2017 meeting dates
  - e. discuss bid for North Bank Trail construction from 120<sup>th</sup> Ave. to Murphy St. (I-96 underpass)
  - f. accept settlement agreement with E-Tankers for fire truck contract breaching
  - g. discuss refunding \$2000 escrow to Dr. and Mrs. Fett for demolition of the home on their property on 144<sup>th</sup>
  - h. Public Hearing on the proposed 2016-17 budget
  - i. consider adopting 2016-17 budget
- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting