

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
JULY 10, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the June 12, 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. consider a resolution authorizing a Consumers Energy contract to convert Mercury Vapor lights to LED lighting in the Nunica Village area and authorize the supervisor to sign the new contract
 - b. consider a resolution authorizing a Consumers Energy contract to create a new account for the LED lighting in the Village of Nunica and authorize the supervisor to sign the new contract
 - c. consider a resolution authorizing a Consumers Energy contract to create a new account for the Hathaway Lakes subdivision and authorize the supervisor to sign the new contract
 - d. consider a resolution for a Consumers Energy contract to create a new account for the remaining existing street lights and authorize the supervisor to sign the new contract
 - e. adopt the resolution to establish the 2018 millage rates and authorize the clerk and supervisor to sign the L-4029
 - f. authorize the treasurer to sign the State of Michigan contract for the 2017-18 audit
 - g. appointment of John Kriger Jr. to Chief of Crockery Township Fire Department, effective immediately
 - h. appointment of Kyle Botbyl to Deputy Chief of the Crockery Township Fire Department, effective immediately

- i. appointment of other fire department officers as recommended by Chief John Kriger
- j. review of demolition estimate of the old fire station, including asbestos removal by Grade 8 Services
- k. Vote for 3 trustees for the MML Workers' Compensation Fund

- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting