## AGENDA CROCKERY TOWNSHIP BOARD REGULAR MEETING AUGUST 10, 2015

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from the July 13, 2015 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
  - a.
- 16. New Business
  - a. take zoning ordinance amendment changes off the table and reconsider
  - b. vacation of Cypress Street
  - c. October 23<sup>rd</sup> M-231 bypass dedication and opening
    - luncheon at townhall?
    - approval of funds for luncheon
  - d. contract for financial services with Ottawa County Fiscal Services
  - e. budget amendments
  - f. set winter millage tax rate
- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting