



## **AGENDA**

### **Township Board of Trustees: Regular Meeting August 12, 2020 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Citizen's Comments
- IV. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of July 8, 2020
- V. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Road District Bills
- VI. Township Officials Report
  - A. Supervisor
    1. Chris Hansen – Kluber Architects Next Step Presentation
    2. Warren Township Senior Survey – Survey Monkey
  - B. Clerk
  - C. Assessor
    1. Tentative Date for 2020 Value Is August 27, 2020 - Taxpayers will have 30 days to protest online
  - D. Highway Commissioner
  - E. Trustee Reports
    1. Senior Committee – Judy Davis
    2. Grant Committee – Steve Turner
      - a. CHRP Update – County Monthly Filing by the 9th
      - b. SAM/GATI Registration
    3. Transportation Committee – Peter Grant
      - a. Greg Retired – Wednesday Walmart (Jim Stout)
      - b. No Medical Day – Possible Thursday Woodman's
    4. Parks Committee – Kris Shepard
      - a. Imperial Surveillance (\$54,985)
      - b. Computers Nationwide (\$53,132) (\$7,303.50)
      - c. Creative Edge/Greenline Synergy (\$107,662 vs \$43,218)
- VII. New Business
- VIII. Executive Session
- IX. Possible Action on Items Discussed in Executive Session
- X. Motion to Adjourn