



AGENDA

Board of Supervisors Meeting
August 15, 2017 @ 7:00 PM

1. **CALL MEETING TO ORDER**
 - a. Pledge of Allegiance
2. **REVIEW & APPROVE THE AGENDA**
3. **APPROVE BOARD MEETING MINUTES FROM JULY 18, 2017**
4. **REVIEW & APPROVE CONSENT AGENDA**
5. **TREASURER COMMENTS**
6. **COMMITTEE REPORTS**
 - a. Planning & Zoning
 - b. Roads
 - c. Parks
 - d. Building
 - i. ADA Bathroom Update
 - ii. Office Doors
7. **OLD BUSINESS**
 - a. Fall Cleanup Day
8. **NEW BUSINESS**
 - a. Deputy Clerk
 - b. Welschen CUP
 - c. 4.08 Accessory Structures and Uses
 - d. Maintenance Position
 - e. SLFD Mutual Aid with Linwood Township
 - f. SLFD LG555 (2017-28)
 - g. Stacy Lions – LG555 (2017-29)
 - h. Chip Seal 355th, Evergreen, 351st
 - i. 7 Year Efficiency Lighting for Shop - \$772.20
 - j. Blacktop Kale Ave, Fir Trail



k. Ball Field Irrigation

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting- August 29, 2017 - 7:00 pm
- ❖ Joint Powers – September 11, 2017 – 7:00 pm
- ❖ Planning Commission- September 13, 2017- 7:00 pm
- ❖ Board Meeting- September 19, 2017- 7:00 pm
- ❖ MAT District Meeting – August 30, 2017 7:30 pm
- ❖ CCATO Meeting – September 27 , 2017 – 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature