

**AGENDA
THURSDAY, JANUARY 14, 2021 @ 6:00 P.M.**

- 1. MEETING CALLED TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING**
- 5. AGENDA**
 - a. Approve/Disapprove/Deletions/Additions
- 6. MINUTES**
 - a. Approve/Disapprove Regular Board Meeting of 12/08/2020 at 6:30 p.m.
 - b. Approve/Disapprove Special Meeting Workshop 12/28/2020 at 5:00 p.m.
 - c. Approve/Disapprove Special Meeting Public Hearing 12/28/2020 at 6:30 p.m.
 - d. Approve/Disapprove Special Meeting 12/28/2020 at 7:00 p.m.
 - e. Approve/Disapprove Special Meeting 11/24/2020 at 5:30 p.m. (Supervisor)
- 7. SUPERVISOR**
 - A. Exit Audit as presented by Tracey Kasperek of Rehmann
 - B. Approve/Disapprove to accept the 2019 audit
 - C. Introduction of Mr. Allen, Potential Developer
 - D. Approve/Disapprove Hubbell, Roth & Clark to provide Professional Engineering Services for strategic Planning for the future use of the Recreational Center Site for from January- June 2021 not to exceed \$47,000.
 - E. Approve/Disapprove a Resolution to Increase Appointed Officials Pay effective
 - F. Approve/Disapprove Resolution to pay the Information Office Desk Worker Holiday Pay.
 - G. Approve/Disapprove Accounts Payable dated December 8, 2020 thru January 5, 2021 in the amount 141,051.83
 - H. Approve/Disapprove Payroll dated December 10, 2020 thru January 7, 2021 in the amount of 50,119.67
- 8. CLERK**
 - a. Approve/Disapprove Resolution# 21-001 To Amend Section 4.2 (Attendance) of the Township Board Policy and Procedures Manual (2008)
 - b. Up-Dates
- 9. TREASURER**
 - a. Bank Balance
 - b.
- 10. TRUSTEE – NONE**
- 11. ATTORNEY**
- 12. NEW BUSINESS – NONE**
- 13. UNFINISHED BUSINESS – NONE**
- 14. CITIZEN COMMENTS (3 MINUTES) PLEASE STATE YOUR NAME**
- 15. ADJOURNMENT**