AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comment
- Move to accept resignation of Tony Cameron trustee (roll call vote)
- Township Board to vote to appoint a trustee to replace Tony Cameron
    - roll call vote with township clerk as tie breaker vote if needed
    - agenda item only applicable if replacement candidate identified
- Move to accept Minutes of previous meeting(s)
- Review and Approve Financial Reports (copies to be filed with approved minutes) (roll call vote)
- Review Bank Statements and initial Summary Sheet
- Review, Discuss, and Approve Monthly Bill Payments (Township) (roll call vote)
- Review, Discuss, and Approve Monthly Bill Payments (Road District) (roll call vote)
- Approve Travel Requests (if any)
- Old Business
    - Discuss new township building open items i.e. furniture, office fixtures, etc.
    - Information - New outside door keys, Wi-Fi password changes.
    - Get cost estimates for bug exterminator
- New Business
    - Appointment of new Trustee
- Reports
    - Supervisor
    - Trustees
    - Highway Commissioner
        - Building Landscaping status
- Adjournment

The next board meeting date is tentatively scheduled for September 13, at 6:00 p.m.