TOWNSHIP COMMITTEE MEETING March 18, 2020 @7:00 PM

Meeting Called to Order

Subject to Change

Sunshine Statement:

Adequate Notice of this meeting has been properly advertised in The Star Gazette and Express Times in compliance with the Open Public Meeting Act of 1975.

Opening: Flag Salute

Roll Call: Mrs. Miller, Mr. Norton and Mayor Nyland

Meeting Minutes: Approve the December 11, 2019 and February 5, 2020 Meeting Minutes

<u>Ordinances:</u> Ordinance 2020-01 Creating Cat Licenses, Second Reading, Public Hearing-(Tabled from February 19th Meeting) Ordinance 2020-06 Amend CAP Ordinance 2020-03-First Reading

<u>Resolutions:</u> Resolution 2020-28 Auditing Service Contract-Wielkotz & Co. LLC Resolution 2020-29 Award, Resurfacing of Kauffman Drive-Section 1 Resolution 2020-30 Compliance with United States EEO Commission Resolution 2020-31 Budget Transfer

<u>New Business:</u> Introduction of the 2020 Budget Memorial Bench at Oxford Lake Bids for Solar

Township Committee Reports and Correspondence

Township Engineer Report:

Township Attorney Report:

Motion to Pay Bills

Public Comment: (Limit of 5 Minutes per Person)

Executive Session-Shared Municipal Court

<u>Adjourn</u>