

**TOWNSHIP COMMITTEE MEETING
December 11, 2019 @ 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: Mr. Norton, Mr. Nyland, Mayor Ryan

Public Hearing for Shared Service-Municipal Clerk

Meeting Minutes:

Approve November 6th and November 15th Township and Executive Session Meeting Minutes

Ordinances:

None

Resolution:

**Resolution 2019-57 Liquor License
Resolution 2019-58 Budget Transfer**

New Business:

**Advertise for Full-time and Part-time Dept. of Public Works
Permission to Video Township Meetings
Reviewing RFP's for all Professionals Services for 2020
Agreement for Special Services-Brian Tipton
Blue Light-Lynsey Bell-Oxford Emergency Squad
Transfer Lake Funds
Discussion of Waiver of Fees for Garbage-Ministry of Salvation Fellowship Church**

Township Committee Reports and Correspondences

**Payment for Firetruck
School Referendum
Event Coordinator**

LED Light Bids for Municipal Building and Dept. of Public Works Garage

Township Engineer Report:

Township Attorney Report:

Motion to Pay Bills

Public Comment: (Limit of 5 Minutes per Person

Executive Session:

Solar RFP- Updates

Oxford Textile Update

Dept. of Public Works - Contract

Dept. of Public Works Staff-New Hires Needed

Adjourn