<div align="center">
Meeting Agenda
December 14, 2021
3:00 pm
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Call to order. Pledge to Flag.  Facilitator: Frank Basile, Chairman. Board member's present: Ronald Howard and _____ with Chris Jarrell, Secretary.

Public in Attendance:

Public Comment:

Old Business:

New Business:  A motion is needed to approve the minutes of the board meeting on November 9, 2021. Motion by _____ seconded by_____ VOTE: _____

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due. General Fund & Special Funds: $20,805.81 and Payroll funds: $33,632.29.   Motion by _____ seconded by _____Vote: _____


A motion is needed to Adopt Resolution #6-2021 to set the millage rate as following for the year 2022: General Purposes at 2.67;   Fire Protection at .43;   Machinery at .58 Motion by _____ second by _____Vote:_____

A motion is needed to approve Resolution #7-2021 to appoint Deltron Consulting Services (Rae Ann Tronetti CPA) to replace the elected auditors in the examination of all accounts of the Township, Tax Collector's accounts and to file all required reports to DCED for 2022.  Motion by _____seconded _____ Vote_____.

A motion is needed to adopt Resolution #8-2021 - Budget for 2022 with expected revenues of $1,045,775.00 and expenditures of $1,045,775.00 with no tax increases. Motion by _____ seconded by _____.  Vote: _____

Projects/Informational Items:

Unsafe Structure Ordinance was presented to begin discussion. Several properties have fallen into disrepair so the Ordinance needs to be reviewed.

Frank Basile has met with the Mt. Morris Water Authority and the James T. Maxon Legion to discuss the property surrounding the Walking Track.  A small piece of property that the Water Authority owns will hopefully be donated to the Township with the Township bearing the cost of surveys/legal work.  The Legion has agreed to possibly a Right of Way for the parking area.  Work will continue on these two areas before construction begins on the Walking Track.

Proposal received from Dennis Makel requesting to be reappointed as Township Solicitor for 2022.  Vote to be taken at Reorganizational meeting.



A motion is needed to adjourn.  Motion by _____seconded by _____ at _____. Vote_____.