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MARGARET SANDERS  
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL  
TOWNSHIP CLERK

TRUSTEES:  
THOMAS RAY EATON / NICHOLAS HOFFMAN  
VICTOR KEEGAN

TOWNSHIP ASSESSOR: GARY FRITZ  
HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

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BOARD OF TRUSTEES MEETING AGENDA AUGUST 14, 2018 7: 00 PM

Pledge of Allegiance

Call to Order/Roll Call

Formal Acceptance of Charleen Carlsen's Resignation as Township Trustee

Approve or Amend the August 14, 2018 Agenda

Approve or Amend Minutes of July 10, 2018 Regular Board Meeting

Audit Report for the Fiscal year ending March 31, 2018; by Mr. George Roach of George Roach & Associates, P.C.

Public Comment - Limited to 3 minutes per person. All Speakers are required to sign and present Request to Township Clerk prior to 7 pm (start of meeting)

Supervisor's Announcements

Approval: Township and Road District Financial Reports for 3 months ending June 30, 2018

Presentation: Township and Road District Financial Reports for 4 months ending July 31, 2018

Review of July 2018 Bills – Authorize Township bills for payment

Authorize Road District bills for payment

Old Business: NONE

**Closed Session:**

Pursuant to Section 2(c)(3) of the Open Meetings Act, discussion regarding person to fill vacancy in the public office of township trustee previously held by Trustee Charleen Carlsen.

**Return to Open Session**

New Business: Board nominations and motion to appoint person to fill the vacancy created by Charleen Carlsen's resignation as Township Trustee.

Administration of Oath of Office to new Trustee

Reports by Officials: Clerk / Assessor / Road Commissioner / Trustees

Adjourn Township Board Meeting

Trustee Document Signing