

REGULAR BOARD MEETING AGENDA FOR THE CHARTER TOWNSHIP OF MUNDY
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DATE: _____ WORK SESSION: January 23, 2012 @ 7:00 p.m. _____

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL/CORRECTION OF MINUTES:
 - 01-09-12 Regular Board Meeting
- IV. COMMENTS FROM THE FLOOR
(Maximum 5 minutes to agenda items only)
- V. ANNOUNCEMENTS
 - Planning Board: 01-24-12 @ 7:00 p.m.
 - ZBA Board: 01-25-12 @ 7:00 p.m.
 - A.
 - B.
- VI. PRELIMINARY PLATS
- VII. FINAL PLATS
- VIII. PETITIONS
- IX. COMMITTEE REPORTS
 - FIRE DEPART: Chief Ed Blight
 - A. Fire Department Report
 - B.
 - POLICE DEPART: Marshal Petres
 - A. Old Cell Phones
 - B. Part-Time Police Officer Wage Survey
 - FINANCE DEPARTMENT: K. Ruddy
 - A. December Investment Report
 - B. Invoice / Check Processing
- X. ATTORNEY J. Belzer
 - A.
 - B.
- XI. TOWNSHIP COMMUNICATIONS
- XII. SUPERVISOR D. Guigear
 - A. PC & ZBA Board Assignments Expiring 2-1-12
 - B. Appointment of Township Rep. To Aerotropolis Corridor
 - C. Website Training
- XIII. CLERK T. Ketzler
 - A. Liability Insurance
 - B. Amend MERS Resolution No. 11-19
- XIV. TREASURER J. Oskey
 - A.
 - B.
- XV. TRUSTEES
 - A.
- XVI. STRATEGIC PLANNING/POLICIES
 - A.
- XVII. OLD BUSINESS
 - A.
- XVIII. NEW BUSINESS
 - A.
- XIX. BOARD MEMBERS CONCERNS
 - A.
- XX. PUBLIC COMMENTS
(Maximum 3 minutes per person)
- XXI. EXECUTIVE SESSION
 - A.
- XXII. ACCOUNTS PAYABLE
 - A. Township Expenditures (See Reverse)
- XXIII. ADJOURNMENT
MOTION MADE BY _____
SUPPORTED BY _____

Next Regular Board Meeting: 02-13-12 @ 7:00 p.m.