

**Worksession Agenda
Caln Township Board of Commissioners
January 12, 2017
7:30pm**

Call to Order and Salute to the Flag

Moment of Silence

Prior to the meeting an Executive Session was held to discuss legal and personnel matters

Citizens to be Heard

Township Manager—Ms. Denne

- I. Cedarville Engineering Municipal Services Agreement Renewal**
- II. Rudy 3521 Lincoln Highway Fee Waiver Request**
- III. CASD 2014 Tax Exemption Request**
- IV. Stormwater Advisory Committee Appointment**

Township Engineer—Mr. McClintock

- I. Engineering Items**
 - i. Traffic Signal Timing Changes**
 - 1. Update**
 - ii. 2017 Traffic Signal Maintenance Contract**
 - 1. Action**

Ordinances and Resolutions for Consideration

- I. Resolution Accepting Cedarville Engineering 2017 Proposed Fee Schedule (2017-01)**
- II. Resolution Approving CASD Request for Tax Exoneration (2017-02)**
- III. Resolution Ratifying the Township Manage to Accept and Bind Insurance Proposals presented by Brown and Brown Insurance for 2017 (2017-03)**
- IV. Resolution Recognizing 2017 Fire Police Officers (2017-04)**

Bill List—General Checks # 39186-39309 —motion to approve

Boards and Commissions Updates—summary by applicable Board Liaison

- i. Park and Recreation**
- ii. COG**
- iii. Municipal Authority**
- iv. DARA**
- v. Fire Board**
- vi. Planning Commission**
- vii. Historical Commission**
- viii. Zoning Hearing Board**

Additional Business

Public Comments

Adjournment