

**Worksession Agenda
Caln Township Board of Commissioners
November 16, 2017**

Call to Order and Salute to the Flag

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

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Kings Grant Phase II Dedication
- II. Acknowledgement of Township Transfer
- III. Mini Casinos State Designation
- IV. Use of Right of Way for Driveway Expansion

Township Manager—Ms. Denne

- I. 2018 Draft Budget Presentation
- II. 2018 Proposed Meeting Dates
- III. 2018 Cedarville Engineering Group Municipal Rates
- IV. Fisherville Road Bridge & East Fisherville Road Bridge Updates
- V. Gallagherville Road Zoning Change Discussion

Ordinances and Resolutions for Consideration

- I. Resolution Accepting Kings Grant Roadway Dedication (Phase II)

Bill List—General Checks # 40727-40806, Bond 1177 motion to approve

Approval of Minutes of October 12, 2017

Boards and Commissions Updates—summary by applicable Board Liaison

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

Additional Business

Public Comments

Adjournment