

**Worksession Agenda
Caln Township Board of Commissioners
December 1, 2016**

Call to Order and Salute to the Flag

Moment of Silence

An Executive Session was held at 6:30 pm this evening to discuss personnel matters

Citizens to be Heard

Township Manager—Ms. Denne

- I. Annual Fuel Bid Results
- II. 2017 Proposed Budget
- III. 2017 Proposed Meeting Schedule

Township Engineer—Mr. McClintock

- I. Land Development
 - i. 1-3 Fox Avenue SD 2015
 1. Motion of Approval
- II. Engineering Items
 - i. 2016 Administration Building Roof Project
 1. Action
- III. Public Works Items
 - i. Uniform Contract-Cintas
 1. Discussion/Action
- IV. Other
 - i. Speed Trailer Purchase
 1. Action
 - ii. Traffic Signal Controller Upgrades
 1. Action
 - iii. PAW Hydrant Agreements
 1. Action

Ordinances and Resolutions for Consideration –None this evening

Bill List—General Checks # 39015-39069, Bond 1164 - motion to approve

Approval of Minutes of October 13, 2016

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