

**Work Session Agenda  
Caln Township Board of Commissioners  
December 27, 2018  
7:30 PM**

**Call to Order and Salute to the Flag**

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**  
I. 301 Bondsville Road

**Township Manager—Ms. Denne**  
I. Denron/Lerta

**Township Engineer— Mr. Kulakowsky**  
I. Planning Commission Update

**Ordinances and Resolutions for Consideration**

- I. Resolution 2018-56 Adopting the Caln Township Premium Conversion Cafeteria Plan
- II. Ordinance 2018-12 An Ordinance setting the real estate tax rate for 2019 to 3.458 mills
- III. Ordinance 2018-13 An Ordinance imposing an annual fire protection tax of 0.06 mills
- IV. Ordinance 2018-14 An Ordinance Adopting the Final 2019 Municipal Budget

**Finance Department —Mr. Wilson**

- I. Monthly Report
- II. Bill List – Motion to Approve General Checks 42638-42711 and General Manual Checks 32-34

**Motion to acknowledge Planning Commission Minutes**

- I. November 20, 2018

**Minutes for Approval**

- I. November 29, 2018
- II. December 13, 2018

**Additional Business**

- I. Forestry logging

**Public Comments**

**Adjournment**