

**Agenda for Business Meeting
Caln Township Board of Commissioners
March 30, 2017**

**6:30 pm Intermunicipal Transfer of Liquor License Hearing
7:30 pm Business Meeting**

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Moment of Silence**
- 4. Prior to tonight's meeting there was an executive session on personnel and legal matters.**
- 5. Citizens to be Heard**
- 6. Township Solicitor – Ms. Camp**
 - I. Miscellaneous Zoning Ordinance Amendment**
 - II. Wawa Reeceville LD 2016 Motion of Approval**
- 7. Township Manager—Ms. Denne**
 - I. 2017 Lawn Maintenance Bid**
 - II. Roof Repair**
- 8. Township Engineer—Cedarville Engineering**
- 9. Ordinances and Resolutions for Consideration—N/A**
- 10. Public Safety**
 - i. Police Chief Elias**
 - ii. Fire Chief Cordisco**
 - iii. Building & Life Safety Director Mr. Stackhouse**
 - iv. Ingleside Golf Club Manager Mr. Ward**
- 11. Finance Report—Mr. Wilson**
 - i. Monthly Report**
 - ii. Bill List for Check Numbers - General # 39598-39709, Bond 1168
-motion to approve**
- 12. Receipt of Planning Commission/Comp Plan Minutes of 3/21/17**
- 13. Additional Business**
- 14. Public Comments**
- 15. Adjournment**