

**Agenda for Business Meeting  
Caln Township Board of Commissioners  
May 25, 2017**

**7:00 pm Comprehensive Plan Public Hearing  
7:30 pm Work Session**

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Appointment Fulfilling Board of Commissioners Vacancy**
- 4. Citizens to be Heard**
- 5. Township Solicitor – Ms. Camp**
  - I. FEMA Floodplain Ordinance**
  - II. Wawa Reeceville LD 2016**
- 6. Township Manager – Ms. Denne**
  - I. June 29<sup>th</sup> Meeting Cancellation**
- 7. Township Engineer – Cedarville Engineering**
- 8. Ordinances and Resolutions for Consideration**
  - I. Resolution Adopting Caln Township Comprehensive Plan of 2017 (2017-19)**
- 9. Directors Report**
  - I. Police Chief Elias**
  - II. Deputy Fire Chief Donnachie**
    - i. ISO Report**
  - III. Director of Building & Life Safety Mr. Stackhouse**
  - IV. Director of Public Works Mr. Fragale**
  - V. Ingleside Golf Course Manager Mr. Ward**
- 10. Finance Report—Mr. Wilson**
  - I. Monthly Report**
  - II. Bill List for General Check Numbers 39911-39980, Bond 1169-1170-motion to approve**
- 11. Additional Business**
- 12. Public Comments**
- 13. Adjournment**