

Clark Township Board of Trustees
Regular Meeting
Wednesday March 21, 2018 8:00 AM

AGENDA

Call to Order & Pledge of Allegiance

Roll Call

Approval of Agenda

Consent Agenda:

 Approve previous meeting minutes of February 21, 2018

 Approve invoices

 General Fund invoices of \$1,740.00

 Sewer Fund invoices of \$1,052.75

Treasurer's Report

Supervisor's Report

Correspondence

Committee/Commission Reports:

Planning Commission

Sewer Advisory Board

Fire Department

Recreation Committee

Old Business

 Flower Creek rename request

 Cedar Cemetery

 Recycling bids

 Hessel property swap

 US Specialty Insurance Claim

 National Fish and Wildlife Foundation Contract

 Miller Canfield engagement letter for Solar power (being revised)

 Procurement Policy

 FDS Bid for Cedarville Harbor Dock

 DEQ permit for kayak dock at Duck Bay

 Nye Road rename request

New Business

 Resolution: DPW Recognition from Sewer Advisory Board

 Access dock at Lake Street

Public Comment

Adjournment

MEETING PROTOCOLS

- Please turn off or silence all communications devices (cell phones, pagers, etc.)
- Public comment is limited to three minutes for non-agenda items.