

Supervisors Regular Meeting Agenda

November 9, 2017

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the previous month Board of Supervisors meeting minutes.
- C. Approve the Financial Report and Accounts Payable
 - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- D. Public Comment
- E. Old Business
- F. New Business
 - a. Redistricting Reform
 - b. Gambling Expansion Bill (HB 271)
 - c. Financial Security Release- Brunswick Farms
 - Recommended Action:** Motion to release the full amount of the financial security for Brunswick Farms if all conditions have been satisfactorily met.
 - d. Employee Resignation
 - Recommended Action:** Motion to accept the letter of resignation from Sue Livingston.
 - e. Records Administrator
 - Recommended Action:** Motion to hire Vonnie Dunkle Edwards as Records Administrator based on the offer of employment.
 - f. 2018 Budget Summary Presentation
- G. Training Approvals
 - a. Administration
 - b. Police
 - i. ASP Instructor Certification
 - ii. Managing the Property and Evidence Room
 - c. Public Works
 - Recommended Action:** Motion to approve all training requests as submitted.
- H. Traffic Commission Report
- I. Police Chief Report
- J. Public Works Director Report
- K. Township Manager Report
- L. Blue Rock Fire Rescue Report
 - a. Blue Rock Fire Company 2018 Budget
 - Recommended Action:** Motion to approve the Blue Rock Fire District 2018 budget as presented.
 - b. Resolution 12-2017- Authorizing Ancillary Activities of BRFR
 - Recommended Action:** Motion to adopt Resolution 12-2017.
- M. Building Permit Report
 - Recommended Action:** Motion to approve all reports as submitted.
- N. Executive Session- Personnel Matter
- O. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.