CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)

MINUTES OF THE PREVIOUS MEETING (JANUARY 21, 2019)

TREASURER’S REPORT MONTH OF JANUARY 2019

BILLS FOR APPROVAL AND PAYMENT (JANUARY 21ST – JANUARY 31ST, 2019)

CORRESPONDENCE:

1. REQUEST FROM NE COMMUNITY FAIR TO HOLD THEIR MEETINGS HERE AGAIN THIS YEAR, FEBRUARY 19, MARCH 19, APRIL 16, MAY 14, JUNE 18 AND AUGUST 6TH.

OLD BUSINESS: NONE

NEW BUSINESS:

1. RESOLUTION #2019-011, SFTF FOR PHILIP HUTCHINSON, 18 MILE LANE

2. MYLAR: FISH & BOAT COMMISSION AND E. KNIGHT, SEITZINGER ROAD

3. SANITARY SEWER SERVICE AGREEMENT, JAMMIN VINE, EAST MAIN ROAD.

4. DISCUSS ADDENUM TO RIDG-U-RAK AGREEMENT FOR SEWER PROJECT.

5. OPEN 2019 AG SECURITY ENTRY PERIOD, FEBRUARY, MARCH AND THROUGH APRIL 12TH. APPLICATIONS MAY BE PICKED UP FROM THE SECRETARY.

REMINDER: THE SNOW ORDINANCE #2014-002 IS IN EFFECT NOW (OCTOBER 15TH) THROUGH MARCH 31ST. THIS ADDRESSES PARKING OF VEHICLES ON ROADWAYS, SNOW REMOVAL, RESTRICTING PLOWING OF SNOW ACROSS ROADWAYS AND APPLYING PENALTIES FOR VIOLATIONS.

UPCOMING EVENTS/ANNOUNCEMENTS:

1. NEXT SUPERVISORS MEETING: FEBRUARY 18, 2019 AT 9:00 AM

2. NOTE: THE TOWNSHIP WATER/SEWER AUTHORITY HAS AN OPENING ON ITS BOARD; INTERESTED PARTIES SHOULD CALL DEB OR KAREN AT 725-8606.