

e. Supervisor –

- Budget Workshop—after 2/16 meeting today
- Annual Meeting Date – Tuesday April 11th at 7:00PM, budgets
- Election for Twp Officials is April 4, 2017
- Elected Officials Meeting at Dry Grove Twp 3/02/17 @ 6:30 dinner – Who can go?
- 2017 EA Income Limits at 75% of poverty – see report in folder
- Review Advisory Comm Policy Guideline
- Wed. April 26 is TOI Topics Day to meet w/ our legislators
- I will be gone week of 4/23-4/30

VII. Adjourn to closed session for _____.

VIII. Action on closed session items if any _____.

IX. Public Comments

X. Old Business – Report on bus garage project and finishing ARC rooms.

-- A motion was made by _____ to _____
Second by _____

Recommendation for 2017/18 ARC membership fee from
Advisory Council.

- A motion was made by _____ to set the
membership fee for the ARC at _____
The motion was seconded by _____

XI. New Business – What action items do we want on agenda for annual meeting?
-Transfer \$350,000 to Senior Fund from GT?
-Sell present office and move somewhere? Is this needed?

- A motion by _____ to approve Intergovernmental
Cooperation Contract with TOIRMA that they have requested.
Second by _____

- Motion by _____ to approve our contract for the annual audit by Streigel, Knoblock & Co. for a fee of not more than \$7,500. Second by _____

- Motion by _____ to approve meeting dates for the 2017/18 fiscal year and to notify all media outlets who have requested notice along with putting them on our website. Second by _____

XII. Adjourn to budget work session. _____ at _____

XIII. Return from work session, motion to adjourn our meeting by _____ second by _____ at ____AM

