

BOARD OF TRUSTEES' MEETING
VIDEO CONFERENCE – Monday, December 14, 2020
WORK SESSION 6:00 PM
REGULAR MEETING 7:00 PM
AGENDA

DUE TO HEALTH AND SAFETY RESTRICTION THE BOARD WILL HOLD THIS MEETING VIA VIDEO CONFERENCE. The public is welcome and encouraged to attend. The following is a link to join and participate when appropriate in the webinar:

[https://us02web.zoom.us/j/87275144198.](https://us02web.zoom.us/j/87275144198)

Webinar ID: 872 7514 4198. Telephone dial +1 312 626 6799 or +1 646 558 8656

6:00 PM WORK SESSION-NEW HALL PROJECT KICK-OFF PRESENTATION BY Architect, Wayde Hoppe

7:00 PM REGULAR MEETING - CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting of November 9, 2020

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS: None

CORRESPONDENCE:

Letters from Township Attorneys 1) Mike Keogh and 2) Victor Lillich.

NEW BUSINESS:

- a) Discussion of New Township Attorney
- b) Website Annual Maintenance/Support Plan - \$600 (includes \$240 required hosting fee)
- c) 2021 Board/Committee/Commission Appoint & Re-Appointments for Year 2020 Expiring Members
- d) CAFA Budget Review – No Action Required

CONSENT AGENDA:

ACCOUNTS PAYABLE and PAYROLL

REPORTS:

Zoning Administrator—Tom Caplis
CACA—Greg McKenzie
Capital Improvements—Ed GreenLeaf
CAPT/DART-Ed GreenLeaf
Cemetery—Ed GreenLeaf
SEMCOG-Duane Luick
Chelsea District Library—Elizabeth Sensoli
Lima Township Planning Commission-Nanette Havens
WWRA—Nanette Havens
WAVE—Arlene Bareis/Greg McKenzie
Thornton Farms-David Hensel
Clerk's Report--Elaine Bater
Broad Band Task Force-Craig Maier
CAFA-Craig Maier
Supervisor's Report-Duane Luick

FINAL PUBLIC COMMENT

ADJOURNMENT