

**Monthly Board Meeting
Agenda
October 17, 2013**

1. Supervisor calls the meeting to order at 6:00p.m.

2. Roll call:

A. Clerk – Vickie Gribben

B. Supervisor – Larry A. McCoy

C. Highway Commissioner – David Lachenmayr

D. Assessor – Bob Manning

E. Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe

3. Pledge of Allegiance

4. Approval of minutes of previous meeting

Motion _____ 2nd _____

Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

5. Reports

A. Supervisor's Report

B. Highway Commissioner's Report

C. Assessor's Report

6. New Business

A. Tentative Tax Levies Copies for Town & Road handed out. Final action
To be taken at November board meeting. Truth in Taxation needed for Road.
Meeting to start at 5:45P.M. on November 21, 2013

Motion _____ 2ND _____

Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

B. All Township Annual Dinner will be on Monday, November 4, 2013 at 6:00P.M.
Dinner will be at the Flat Rock Firehouse.

C. Approve to sell the Cemetery's Ford 2000 model tractor with a front end loader.
Mid to early 1960's model.

Motion _____ 2ND _____

Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

7. Other Business

A. Approval of Town, G.A., and Payroll bills. Motion & Vote.

Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

B. Approval of Road District bills. Motion & Vote.

Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

C. Pre-approval to pay Elected Officials from October 18, 2013 through November 21, 2013.

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

8. Per Diem

Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

9. Adjourn Meeting

Time: _____

Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____