12-18-17 BOT meeting summary

The consent agenda approved no discussion

Parks commemoration included the naming of the new pavilion to Jack Huntoon pavilion. To hear the comments from the board and Jacks statements listen to the audio provided.

Pending business:

Renaming of the look glass park to Gloria miller looking glass Park. Listen to the audio provided.

Pending business 2and 3 in regards to the early payment of Westwinds, State, and Stoll rd sewer bonds. To view the early payment details search PB2and3. Agenda item audio provided.

New business:

Items 1-9 search board packet for details

Item 10 Township manager’s annual review and new 5 year contract. To view the managers review and 5 year contract language search nb10. Agenda item audio provided**.**

**Note. I am including the email I sent to the board prior to the meeting of the historical facts to help them determine how to vote on the new contract.**

NB11 Salary adjustments. Approval of 3% raise. Agenda item audio provided.

NB12 Establish board retreat meeting date. This meeting is meant to establish a plan for the township improvements. Agenda item audio provided.