

**MANNINGTON TOWNSHIP**  
**Township Committee Meeting Agenda**

February 1, 2018

6:30 PM

- I. Call to order
- II. Sunshine Statement
- III. Review/Approval of Bills for Payment
- IV. Approval of minutes for meetings held on *12/18/17 Closeout, 12/28/18 Workshop, 1/8/18 Organization, 1/8/18 Twp. Committee*
- V. Zoning Report
- VI. Public Works Report
- VII. Old Business
  - a) Ordinance #18-01 CAP Hearing/Adoption
- VIII. New Business
  - a) Resolution *Directing Property Maintenance*
  - b) Resolution *Authorizing Agreement with Clarke Caton Hintz*
  - c) Resolution *Authorizing Agreement with Jeffrey Surenian & Associates*
  - d) Resolution *Transfer of Appropriation Reserves*
  - e) Resolution *Payments from Escrow Accounts*
- IX. Correspondence
  - a) *Comcast payment for use of Municipal Right of Ways*
  - b) *JIF Quarterly Loss Ratio Snapshot-ending 1/31/17*
- X. Other Business
- XI. Public Comment
- XII. Adjournment

**UPCOMING EVENTS:**

*Presidents Holidays, February 12 & 19<sup>th</sup> – Township Offices Closed*  
*Rabies Clinic – April 7, 2018 9 – 10 am @ Public Works Garage*