

MINDEN TOWNSHIP
MONTHLY MEETING AGENDA

Approved

January 9, 2018

8:00pm

1. Pledge of Allegiance
2. Approval of Agenda with following addition and corrections
 - a. –additions to agenda
 - i.—
 - ii. –
 - III--
3. Approval of Minutes with correction as noted
 - a.
 - b.
4. Visitors/ Appointments-
 - a. Granite City Speedway Liquor license
 - b.
5. Review of Claims for Payment
6. New Business:
 - a. Date conformed for Board of review (April 11, 2018 2:30pm)
 - b. work comp audit complete
 - c. MS4 permit reissuance
 - d. Assessors search update
 - e. BCAT meeting date (2/15/2018 8pm @ Watab)
7. Old Business:
 - a. Current Fire call status
 - b.
8. Audience Comment: 5 Minute time limit per person per meeting
9. Mail
10. Treasures Report
11. Meetings attended by Board Members
12. Adjournment