AGENDA FOR THE

February 15, 2017

WELLS TOWNSHIP MONTHLY BOARD MEETING

7:00PM

- **1.** Call the meeting to order
- 2. Pledge of Allegiance
- 3. Roll call
- **4.** Approve minutes of the last meeting
- 5. Approve Bills to be paid
- 6. Receive Treasure's Report as submitted
- 7. Approve Budget amendments
- **8.** *Brief Public Comment

9. PENDING BUSINESS

a. Itemized list of Bills to be paid Prior to the next board meeting,

10. New Business

a. CUPPAD------Michigan DNR Recreation master plan(Resolution Recreation Plan

2017-2022)

- **b.** Adopt resolution for Board of Review dates
- c. Accept resignation of the Clerk's position.
- **d.** Appointment of the Clerk's position

11. Communications.

• Pursuant to Public Act 267 of 1976, the Township Board, at a prior meeting set a time limit of three (3) minutes that a person in the audience may speak on each subject during the public comments portion of the meeting

- **12.** Supervisor's Report
- 13. Comments from the Board
- 14. Adjournment

• Pursuant to Public Act 267 of 1976, the Township Board, at a prior meeting set a time limit of three (3) minutes that a person in the audience may speak on each subject during the public comments portion of the meeting