

AGENDA FOR THE

June 20th, 2018

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. Receive Clerks Report as Presented
 8. Approve Budget amendments
 9. *Brief Public Comment (Agenda Items (3) minute limit)
 10. **PENDING BUSINESS**
 11. **New Business**
 - a. Operating Millage
 - b. Adopt the FY 18-19 Budget
 - c. Adopt Pat's new Contract (Executive session)
 - d. Adopt official Board of Trustee meeting dates for FY 18-19
 - e. AT&T extend the METRO act permit
 - f. Letter of Support for Bay College Athletics (Sports Complex)
 - g. Parking lot estimates
- 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

h. Air Conditioner estimates

12. *Brief Public Comment (3) minute per person

13. Communications.

a. Water contamination

b. DEQ Permit to UPPCO 16th and K.5 Roads

c. Speed Limit Concerns Mr. LaCosse

d. Blight Complaints:

i. Allen Keith, Lauren (Lower Wells) 2nd (returned)

ii. Heather Ray & Jason Mileski (US 2 & 41 Hyde)

iii. Sampson (US2 US 41 and M-35)

iv. Nicole Dutton John 17.3 (returned) 2nd

v. Jeremy Sebeck (North 2nd St)

14. Supervisor's Report

a. Budget Status

15. Comments from the Board

16. Adjournment

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- **Next Scheduled Meeting of the Wells Township Board will be July 18th, 2018 at 7 P.M. at the Wells Township Hall.**

- 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