



BOARD OF TRUSTEES
Regular Meeting
August 28, 2013
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – August 14, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2.5.10 Cash Flow
 - F. 2.9 Collaboration with other entities
8. BOARD AGENDA
 - A. Drain Consolidation Rick Jakubiec
 - B. Dog Park Presentations ROWE Engineering
 - C. TXT 1710 – Zoning Text Amendment to create a Special Use Permit for Rooming and Boarding Dwellings for occupancies of 5 unrelated persons, or one Family and two additional persons pre dwelling unit.
 - D. Oaks Subdivision Paving Contract
 - E. 2014 Budget
 - F. Board Compliance Monitoring Tool 4.2 Accountability of the Township Manager
 - G. Board Compliance Monitoring Tool 4.4 Monitoring Township Manager Performance (carry over from July 24th 2013 meeting.)
 - H. Board Compliance Monitoring Tool 4.5 Township Manager Compensation and Benefits
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

Cellular telephone usage is prohibited while the Board is in session.