



7110 West Q Avenue
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TOWNSHIP BOARD MEETING | June 20, 2022

AGENDA @ 6:00 p.m. | Township Hall Board Room

Meeting will be held in-person and available via Zoom at: <https://us02web.zoom.us/j/88406846789>

4:00 p.m. COMMITTEE OF THE WHOLE (not available via Zoom): Discuss Township Hall Project and Funding Sources; Consider Proposed Text Amendments Permitting eBike Usage; Review Draft Corners Business District Ordinance and PUD Amendments

- ITEM 1. CALL TO ORDER**
- ITEM 2. PLEDGE OF ALLEGIANCE**
- ITEM 3. ROLL CALL**
- ITEM 4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS (LIMIT TO 3 MINUTES)**
- ITEM 5. PRESENTATION / PUBLIC HEARINGS / COUNTY COMMISSIONER**
 - A. 2021 Audit Report by Vredeveld Haefner
- ITEM 6. SUPERINTENDENT REPORT**
- ITEM 7. ADOPTION OF MEETING AGENDA**
- ITEM 8. APPROVAL OF GENERAL CONSENT AGENDA**
 - A. Approval of June 6, 2022 Regular Meeting Minutes
 - B. Approval of Bills for \$160,178.32
 - C. Payroll of \$58,986.79
 - D. May 2022 Building Report
 - E. Financial Reports: Cash By Bank & Fund – April 2022 & May 2022
 - F. Correspondence: Letter RE: 7650 South 8th Street Assessment
- BUSINESS**
- ITEM 9. TABLED**
- ITEM 10. NEW**
 - A. Resolution #22-10 to Adopt Ordinance No. 366, Rezoning of West N Avenue
 - B. Approve RFQ for Planning Consultant Services
 - C. Interim Zoning Review Assistance
 - D. Great Lakes Burn Camp Fireworks Request
 - E. Resolution #22-11 Notice of Intent to Bond for New Township Hall
 - F. Approve Annual DDA TIF Financial Report
 - G. FEMA Flood Mitigation - New Grant Match Letter
 - H. Authorize Hiring of Deputy Clerk
- ITEM 11. ZONING / BOARD / COMMITTEE REPORTS / RECOMMENDATIONS**
 - A. Fire Department Report
- ITEM 12. BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS (LIMIT TO 2 MINUTES)**
- ITEM 13. ATTORNEY'S REPORT**
- ITEM 14. BOARD MEMBER COMMENTS**
- ITEM 15. ADJOURNMENT**

The main meeting room at the Texas Township Hall is barrier free and Texas Township will provide the necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven (7) days notice to the Texas Township Office. Individuals with disabilities requiring auxiliary aids or services should contact the Township by writing or calling the Township Office.