

Agenda – Public Meeting

April 9, 2024

Call to Order:

Roll Call:

Pledge of Allegiance

Note: All Supervisors' public meetings are subject to public and/or private audio and video recording.

Public Comment on Agenda Items: (Note that public comment will also be received during each agenda item and at the end of the meeting.)

Motion to approve the March 12, 2024 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Report for March 2024 and approve payment of bills in the amount of \$80,023.14, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. The Roadmaster and Secretary represented West Mead Township at the Joint Road Work bid opening on April 3, 2024 held at the West Mead Township building. Secretary to read bids.**

Motion to award SUPERPAVE Contract for Work on Tamarack Drive, Shore Drive, Phelps Road and Williamson Road to Shields Asphalt Paving Inc, for a total of \$297,998.35.

Note: Clean-Up Day will be held at the Crawford County Fairgrounds on Saturday, May 18, 2024 from 7:00 a.m. until 3:00 p.m. No propane tanks, loose shingles or uncontained small items will be accepted but batteries will be accepted. Computers, televisions and electronic items will NOT be accepted BUT LINCOLN RECYCLING accepts them at a cost when items are taken directly to them.

Note: A donation of \$200.00 was received from Nick Konzel to be used toward fence, ballfield and parking area upgrades at Oak Grove Park.

Public Comment:

Supervisors Final Comment:

Adjourn: