



## AGENDA

### April 9, 2020 Agenda & Regular Monthly Meeting

1. ROLL CALL – Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
  - A. Move to Accept the minutes from the March 12, 2020 Regular Meeting
3. CITIZENS COMMENTS
4. COMMUNICATIONS
  - A. Received email from SHACOG to Exercise the First Option Year for Rock Salt with Cargill Inc.
5. BIDS
6. RESOLUTIONS AND ORDINANCES
7. COMMITTEE REPORT
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Request for Payment 1<sup>st</sup> and Edna Valve replacement CD-45.3.12.3a - \$5294.20 to be signed and sent to the AVNCOG. 2<sup>nd</sup> and Final payment request
10. BILLS
  - A. Move to Accept this month's bills presented from the Township Secretary.
11. ADJOURNMENT