

7:30PM: Regular Meeting

**DRAFT**

Pledge of Allegiance

Recording of Meeting

Recognize Press

Approve minutes of the December 17, 2015 regular meeting and January 4, 2016 reorganization meeting.

Public comment on agenda items

Executive Session

Payment of bills: General Fund Checks # eft2327 – eft      and 20481 -      and  
no State Fund Checks.

Monthly Reports:      -- Regional EMS Steering Committee Report  
                                 -- Fire Company  
                                 -- Ambulance Service  
                                 -- Director of Office Operations  
                                 -- Director of Parks and Recreation  
                                 -- Director of Public Works  
                                 -- Road Superintendent  
                                 -- Township Administrator  
                                 -- Zoning Officer  
                                 -- Township Engineer  
                                 -- Environmental Advisory Council

Subdivisions/Land Development: None

UNFINISHED BUSINESS:

Resident Todd Weaver – driveway agreement – final signatures

Final review of zoning ordinance amendments

Final review of holding tank ordinance

Status of Werleys Corner Road ordinances – renaming road and vacation of section of road

NEW BUSINESS:

Junk Yard Permit application

Employee Handbook

Building Code Board of Appeals member

PUBLIC COMMENT

CORRESPONDENCE

ADJOURNMENT