

AGENDA
WINFIELD TOWNSHIP
BOARD OF TRUSTEES MEETING
December 12, 2016

Roll call.

Pledge of Allegiance to the Flag.

Minutes of regular Board meeting held November 21, 2016.

Audience participation (2 minute limit per person.)

Correspondence.

Board Audit Report.

Approval of Elected Officials Monthly Salaries.

OLD BUSINESS

1. Coast 2 Coast Prescription Card.
2. 2017 Board Meeting dates.
3. Resolution 2016-4 – 2017 Holidays.
4. Ordinance 2016-07 – Travel Expense Reimbursement.

NEW BUSINESS

1. Monthly Financial and Investment Reports.
2. Ordinance 2016-05 - Town Levy.
3. Ordinance 2016-06 - Road Levy.

ON-GOING BUSINESS

1. Citizen Corps- Intergovernmental Agreement.
2. Big Woods

Department Reports

Comments from Elected Officials.

Adjournment.