## Regular Meeting Agenda (AMENDED in Bold) December 10, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF MINUTES (Motion)

TREASURERS REPORT (Motion)

PAYABLE VOUCHER LIST (Motion)

TOWNSHIP SOLICITOR FRITZ -

TOWNSHIP ENGINEER LENHART:

PUBLIC COMMENT: (Comments for Agenda Items Only. All comments limited to 3 minutes)

CORRESPONDENCE:

## **NEW BUSINESS:**

Motion to amend the budget agenda item to read "Motion to amend the budget to reduce the revenue by \$21,000, and to reduce the expenditures by \$21,000 by reducing the Unclassified Expenditures of \$19,100 to \$0 and reducing the Tax Collectors Salary by \$1,516 to \$9,484 per the agreement with the Tax Collector. The remaining \$384 to be reduced from the office supply budget line currently \$2500, reduced to \$2116"

Motion to amend the budget as presented with amendments.

Motion to approve Resolution authorizing the destruction of Property Tax Records from 2010-2014.

Motion to retroactively approve Concurring Resolution for LSA Statewide grant application for the purchase of two police cars and tasers.

Motion to approve the Findings of Fact and Conclusions of Law in support of the approve MAM / 17 oil and gas development.

Motion to approve the MAM / 17 application with conditions as agreed upon.

Motion to approve the Findings of Fact and Conclusions of Law in support of the approve MAM  $\!\!/$  18 oil and gas development.

Motion to approve the MAM / 18 application with conditions as agreed upon.

Motion to approve the purchase of used in-car video equipment from Washington Township and the costs for installation in the amount of \$3,600 from the asset forfeiture account.

Motion to approve the purchase of 5 tasers in the amount of \$25,000 from the asset forfeiture account.

Motion to amend the Township Manager item to read "Motion to approve the readvertisement for the Township Manager position."

## **REPORTS**:

Police Department, Public Works Department, Fire Department, Codes

PUBLIC DISCUSSION: Comments on Agenda or Non Agenda accepted and limited to 3 minutes.

**ADJOURNMENT:**