ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: Dec. 19, 2017 TIME: 7:00 p.m. LOCATION: St. Clair Township Office 107 Service Street Swansea IL 62226

- 1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- APPROVE MINUTES

 Regular Board Meeting Nov. 21, 2017
- 4. TREASURER'S REPORT
- 5. BUDGET REPORT
- REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report

 a. Emergency callout on black Friday.
 - C. Park Board Report
- 7. PUBLIC COMMENTS
- 8. BUSINESS ITEMS

A. Discuss and vote on Dates of monthly meeting for 2018: Meetings will be on the 4th Tuesday of every month except April and December which the meeting will be on the 3rd Tue.of the month.

- B. Discuss Township Newsletter
- C. Ron Stuckel presents update on loop creek park project.
- D. Discuss and vote on moving the fence in loop creek park to the correct location on the northwest corner.
- E. Discuss and vote on 3 yrs. Generator service agreement with Cummings.
- F. Discuss and vote on RSVP request for \$4,200 for 2018
- G. Discuss and vote on ATS request for \$8,137 for 2018
- 9. Executive Session
- 10. Adjournment