BOARD OF COMMISSIONERS REORGANIZATION MEETING, JANUARY 2, 2018 7:00PM

AGENDA

- 1. Call to Order
- 2. Salute the Flag
- 3. Nominations for President
- 4. Nominations for Vice-President
- 5. Nominations for Crescent Township Secretary/Manager-
- 6. Nominations for Crescent Township Assistant Secretary-
- 7. Nominations for Crescent Township Solicitor-
- 8. Nominations to Township Engineer -
- 9. Nominations for Treasurer-
- 10. Nominations for Deputy Treasurer-
- 11. Motion to approve the Tax Collector's/Treasurer Bond
- 12. Motion to approve the position of Current Year Wage Tax Collector
- 13. Motion to approve the position of **Delinquent Wage Tax Collector and Current & Delinquent LST-**
- **14.** Motion to approve **the position of Penalty Property Tax Collector** for the 2018 penalty phase property taxes and future penalty phase property taxes at a commission rate of 10%
- **15.** Motion to approve the **Delinquent Liened Property Tax Collector** for Crescent Township-
- **16.** Motion to approve the **Garbage assessment biller, current collection and delinquent collection (2015-current) agent** for Crescent Township-
- **17.** Motion to approve the Electrical Inspectors for Crescent Township- Motion to approve the Vehicle towing and salvage company for Crescent Township-
- **18.** Motion to approve **the official Fire Service Provider** for Crescent Township- Motion to approve **the position of Independent Auditor** for Crescent Township-
- **19.** Motion to enable **the Secretary/Manager or Assistant Secretary to pay normal** bills that are due prior to the next Township meeting
- **20.** Motion to require three (3) signatures for the General Fund checking account as follows: Treasurer/ Deputy Treasurer, Secretary/Manager or Assistant Secretary, and either the President/ Vice- President as per the First Class Township Code
- **21.** Motion to require two (2) signatures be required for the Payroll checking account as follows: Secretary/Manager or Assistant Secretary and either the President/Vice-President
- 22. Nominations for Zoning Officer
- 23. Nominations for Building Inspector
- 24. Nominations for Vacancy Board Member

- 25. Nominations for Depository-
- 26. Nominations for Investment Depository-
- 27. Nominations for Official Newspaper-
- 28. Motion to set the date, time and place for the monthly business meeting of the Board of Commissioners and advertise
- 29. Motion to allow the President to call for special meetings as needed

30. Committee Assignments:

Administration

Finance

Public Safety

Public Works

Parks and Recreation

COG Representative

Alternate COG Representative

31. Board and Commission Appointments:

Parks Board a 5 year term: Dawn Moser **Planning Commission** a 4 year term: Richard Bosetti **Zoning Hearing Board** a 3 year term: Linda Robertson **Creswell Heights Water Authority** a 5 year term: **Austin Whiteman**

Renee Whiteman

Valley Ambulance Authority a 5 year term: **Debbie Lewis UCC Appeal Board** a 3 year term: Dave Hufnagel

Jim Ivancik Tom Albanese

32. Adjournment