

# AGENDA

DECEMBER 10, 2020

1. Call to Order 6:30 PM / Pledge of Allegiance
2. Clerk's Report
3. Treasurer's Report
4. Public Input
5. Old Business
  - a. High-Water Issues in Township
  - b. Dobo Property Special Assessment
  - c. Sturgeon Island Bridge
  - d. Windemere Planning Commission Member Appointment
  - e. Township Security Alarm System
  - f. Heater in Shop
  - g. Final CARES Act Fund Spending Report
  - h. Wilson-McShane Audit for I.U.O.E. Local # 49 Health & Welfare Fund
  - i. Set-Up of New Township Laptop Computers
  - j. 2021 Budget
6. New Business
  - a. Township Email Address (New Clerk)
  - b. McCoy Construction Quote
  - c. Core Sampling for Harmony Lane Improvement Project (TP 19-01)
  - d. Resolution # 2020-12-10 (2021 Polling Place Designation)
  - e. Bi-Monthly Meeting Schedule
  - f. 2021 Annual Township Meeting
  - g. Windemere Township Road Maintenance Manager Position
  - h. Board of Supervisors Other
7. Road Update
8. Zoning Update
9. Planning Commission Update
10. Fire District Update
11. Review Claims
12. Open Mail & Review
13. Adjourn