

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

June 2, 2014

A G E N D A

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Public Participation
5. Approve Minutes of Previous Meeting Held on May 12, 2014
6. Receive Treasurer's Report, List No. 6, Dated June 2, 2014
7. Motion to Pay Bills
8. Reports:
 - a) Zoning
 - b) Sewage
 - c) Storm Water Management
 - d) Park Board
 - e) Burning
 - f) Brickerville Fire Company
 - g) Road Superintendent
9. Correspondence
10. Unfinished Business
 - a)
11. New Business
 - a) J. Mervin and Anna Mae Miller Subdivision Plan and Stormwater Management Plan
 - b) J. Mervin and Anna Mae Miller Stormwater Management Agreement and Declaration of Easement
 - c) Approve and accept J. Mervin Miller Letter of Credit for Stormwater Management improvements

- d) Sign Appendix 27 – Notice of Acceptance of the J. Mervin Miller Improvement Guarantee
- e) Resolution No. 4-2014 / Revised Storm Water Management Ordinance Fee Schedule
- f) Pole Building / Community Park
- g) Request by Brickerville United Lutheran Church for Traffic Control for Picnic and Ringgold Band on July 5, 2014
- h)
- i)
- j)

12. Public Participation

13. Other Business:

- a)
- b) The next regular meeting of the Board of Supervisors will be held on Monday, July 7, 2014, at the Township Building, beginning at 7:00 p.m. ***July 7th is the first Monday of the month.***

14. Adjournment