

OLIVER TOWNSHIP JANUARY 5, 2021, BOARD MEETING AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **CONSENT AGENDA ADOPTION**
 - A. MINUTES OF THE PREVIOUS BOARD MEETING
4. **TREASURER'S REPORT**
 - A. BALANCE ON HAND _____
 - B. REV SHARING _____
5. **FIRE CHIEF'S REPORT**
 - A. _____
 - B. _____
6. **SITE PERMITS**
7. **OLD BUSINESS**
 - A FRONT DOOR
8. **NEW BUSINESS**
 - A. WHAT ROADS TO PUT ON WORK ORDER
 - B. PUBLIC COMMENT TIME
 - C. DITCH CLEAN OUT - BOB KROHN
 - D. MREC UPDATE
 - E. TRAILER COURT HAS NEW OWNER. DISCUSS WATER RESOLUTION
 - F. CONVENTION THIS YEAR IS IN APRIL AND WILL BE VIRTUAL OVER A 2 WEEK PERIOD. MORE INFO WILL BE AVAILABLE SOON.
 - G. PLANNING COMMISSION REPORT
 - H. COMMISSIONER'S REPORT
 - I. ASSESSORS REPORT
 - J.
 - J. ANY OTHER BUSINESS / PUBLIC COMMENT
 - K. PRESENT BILLS
 - L. ADJOURN

THIS MEETING WILL BE HELD UTILIZING A CONFERENCE CALL. THE MEETING WILL START AT 7:00 P.M. ON JANUARY 5, 2021. YOU MAY START CALLING IN AT 6:45. THE CALL IN NUMBER IS 425-436-6341 AND THE ACCESS CODE IS 2999665.

2020 ROAD PLAN SCENARIOS

GRIND UP AND REPLACE ASPHALT ON RICHARDSON ROAD FROM
GAGETOWN ROAD TO ELKTON ROAD

\$550,000 - \$600,000

OR

GRIND UP AND REPLACE ASPHALT ON RICHARDSON ROAD FROM
GAGETOWN ROAD TO FARVER ROAD

\$390,000

VARIOUS TUBE REPLACEMENTS

\$15,000

GRAVEL 2 MILES OF FARVER FROM HAIST TO KILMANAGH

\$50,000

GRAVEL PATCHING, CRACKSEAL, SPRAY

\$15,000

TOTAL

\$470,000

ROAD MILLAGE BRINGS IN AROUND \$400,000

GENERAL FUND BRINGS IN AROUND \$220,000

GENERAL REFUND EXPENSES ARE ABOUT \$120,000

AUDIT SHOWED A GENERAL FUND BAL OF \$361,407 AS OF 4/1/19

FIRE DEPT .5 MILLS BRINGS IN \$63,000

SO 1 MILL WOULD BE ABOUT \$120,000

AUDIT SHOWED A FD BAL OF \$53,000 AS OF 4/1/19