



**CITIZEN REPRESENTATIVES:** *Mr. Jerry Kipphorn*  
*Re-appoint to 3-year term (expires 12/31/18)*

**EX OFFICIO SUPERVISOR MEMBER:** *Mr. Lowell Fry*

**DEPUTY REAL ESTATE TAX COLLECTOR:** *Mrs. Courtney Kready*

**ATHLETIC FIELD SCHEDULER:** *Mr. Don Wenger*

**HOLIDAYS OBSERVED BY THE TOWNSHIP:** *New Year's Day, Good Friday*  
*Memorial Day, July 4th, Labor Day,*  
*Thanksgiving Day, Christmas Day and*  
*Supplemental Christmas Day,*  
*Two floating days as determined*  
*by employees*

**MILEAGE RATE** *54 cents per mile = 2016 IRS rate*

**ESTABLISHING OF WAGES:** *Wages as noted in 2016 budget document*  
*\$2,500 annual pay for each Supervisor*  
*\$1.5 Million*

**ESTABLISH TREASURER'S BOND:** *Recommend to Board of Auditors*

**SUPERVISORS AS EMPLOYEE WAGES:** *\$13.00/hour*

**ESTABLISH TOWNSHIP FEES:** *Resolution 2016-1*

**SEWAGE ENFORCEMENT FEES:** *Resolution 2016-2*

**APPOINT AUDITOR** *Mrs. Melissa Nolt*  
*to complete 6 year term (expires 12/31/21)*

# **REGULAR BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES OF DECEMBER 17, 2015 MEETING**

**PUBLIC COMMENTS**

**CHAIRMAN'S COMMENTS**

**PLANNING**

**Building and Zoning Permit report for December 2015 and 2015 Annual Report**

**Release of financial security in the amount of \$10,232.95**

**Carl Lauber plan #14-282**

**OLD BUSINESS**

**NEW BUSINESS**

**Agreement to use Rettew as Review Engineer**

**Emergency Management Coordinator's 2015 Annual Report**

**2015 Financial report**

**Hire Lindsey Brenner as Bookkeeper**

**CORRESPONDENCE**

*Northwest Emergency Medical Services – thank you for pledge to capital fund*

**APPROVAL OF THE DISBURSEMENT LIST**