

**FREDONIA TOWNSHIP BOARD MEETING AGENDA**  
**June 17, 2019**

**Call to order**

**Pledge Allegiance**

**Prayer**

**Additions/Deletions for Agenda**

**Minutes of Previous Regular Board Meeting – May 23, 2019**

**Financial Report**

**Reading of the Bills**

**Correspondence**

**Public Comment** (Only for items on the agenda) - 3 minute maximum. No comments or discussion during Business part of the meeting.

**Reports:** are available at the information table. A written report is expected if not giving an oral report.

**Old Business:**

1. Budget Status – Doug/JC
2. Audit/Township Manager position – Doug
3. Township Hall Rental Deposits – JC/Karen
4. FOIA is now on the website – Doug/Dan Livingston Sr
5. Lyon Lake Noise – Paul
6. Lyon Lake Golf Cart – Paul
7. Multiple Dwellings on a Parcel – George Crandall
8. Job Descriptions – MTA Samples – Paul
9. Staff Procedures Manuals – JC
10. New Tax – Cash Flow Analysis - Paul

**New Business:**

1. Keyloggers – Paul
2. Passwords – Paul
3. Minimum wage - JC
4. IT Time Card – Paul
5. General Ledger Entries – JC
6. Posting of Minutes, agenda & announcements - Doug
7. Investment Policy Resolution – Doug

**Public Comment** (Time limit – 3 minutes per person)

**Trustee Comment** (Time limit – 3 minutes per issue per person)

**Adjournment**