

**COLDSPRINGS TOWNSHIP REGULAR BOARD MEETING
MONDAY JULY 13, 2020 7P.M.
ZOOM MEETING**

<https://us02web.zoom.us/j/81627826990?pwd=THFvYXFzOEdzYURBZUVNTld1M09VUT09>

Meeting ID: 816 2782 6990 Password: 763140

Dial by your location: +1 929 205 6099 US (New York), +1 312 626 6799 US (Chicago)

AGENDA

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

ESTABLISH ANY CONFLICT OF INTEREST OF ITEMS THAT ARE ON THE AGENDA

APPROVE THE MINUTES FROM THE JUNE 8, 2020 REGULAR MEETING

CORRESPONDENCE

ASSESSOR'S REPORT

COMMITTEE REPORTS

- (A) **PLANNING & MAINTENANCE**
- (B) **FIRE BOARD**
- (C) **ROAD COMMISSIONERS MEETING**
- (D) **SHERIFFS OFFICER**
- (E) **COUNTY COMMISSIONER**
- (F) **HOSPITAL BOARD**

TREASURERS REPORT

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda)

OLD BUSINESS-NONE

- (A) **REVIEW RICK DELANEY APPLICATION AND CONSIDER APPOINTING TO BOARD**
- (B) **OPEN BIDS FOR RE-STRIPING OF SANDS PARK PARKING LOTS**
- (C) **OPEN BIDS FOR ASPHALT PATCHING AT SANDS PARK**

NEW BUSINESS

- (A) **CONSIDER APPROVAL OF AUGUST 4, 2020 ELECTION INSPECTORS**
- (B) **CONSIDER ADOPTION OF RESOLUTION 2020-12 ALTERNATE DATES JULY-DEC BOARD OF REVIEW**
- (C) **REVIEW AND CONSIDER APPROVAL OF PROPOSAL FOR COLUMBARIUM**
- (D) **CONSIDER AUTHORIZATION OF EXPENDITURE FOR COLUMBARIUM CONCRETE PREPARATION**

APPROVAL OF BILLS

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING MONDAY, AUGUST 10, 2020