

**COLDSPRINGS TOWNSHIP REGULAR BOARD MEETING
MONDAY, SEPTEMBER 14, 2020 7:00 P.M.
ZOOM MEETING**

<https://us02web.zoom.us/j/81627826990?pwd=THFvYXFzOEZzYURBZUVNTldlM09VUT09>

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 AUGUST 10, 2020 REGULAR MEETING

APPROVE THE MINUTES FROM THE AUGUST 17, 2020 SPECIAL 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

NEW BUSINESS

- (A) CONSIDER APPOINTING SAM GENTELIA TO THE BOARD OF REVIEW**
- (B) CONSIDER EXPENDITURE TO PURCHASE A SECOND VOTING TABULATOR FOR ABSENTEE VOTER BALLOTS**
- (C) CONSIDER EXPENDITURE TO INSTALL CONDUIT FOR TOWNHALL SECURITY SYSTEM**
- (D) APPROVE CLERK PLACE AD IN PAPER FOR ANNUAL CEMETERY CLEANUP**
- (E) DISCUSSION ON GYPSY MOTH IMPACT ON MAPLE TREES AND POSSIBLE MILLAGE**
- (F) DISCUSSION ON ORDINANCE 01-2001 LAKE ACCESS ORDINANCE**

APPROVAL OF BILLS

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING MONDAY, OCTOBER 12, 2020