

**COLDSPRINGS TOWNSHIP REGULAR BOARD MEETING
MONDAY, JANUARY 11, 2021 7:00 P.M.
VIA REMOTE MEETING PER MDHHS ORDER**

ZOOM MEETING

<https://us02web.zoom.us/j/82558006047?pwd=WHBWb3hBUm5BYktDRjY1VUFkbGRIQT09>

Meeting ID: 825 5800 6047 Password: 366370

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 NOVEMBER 9, 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

(A) REVIEW PROPOSALS FOR TOWNSHIP WEBSITE AND AWARD CONTRACT

NEW BUSINESS

(A) APPROVE BOR REVIEW MEMBERS:

MELANIE PAUCH, DEBORAH SCHALLER, ROGER SMELKER, SAM GENTELIA

(B) CONSIDER APPROVAL OF ASSESSOR POLICIES AND PROCEDURE – CHARITABLE EXEMPTIONS

(C) CONSIDER APPROVAL OF ASSESSOR POLICIES AND PROCEDURE – ANNUAL PERSONAL PROPERTY CANVASS PROCEDURE

(D) CONSIDER ADOPTION OF RESOLUTION 2021-001 – ASSESSING POLICY AND PROCEDURE FOR PUBLIC INSPECTION AND COPYING OF PUBLIC RECORDS

(E) CONSIDER ADOPTION OF RESOLUTION 2021-002 – ADOPT ALTERNATIVE DATE FOR JULY AND DECEMBER BOARD OF REVIEW

(F) CONSIDER ADOPTION OF RESOLUTION 2021-003 – POVERTY EXEMPTION

(G) REVIEW CONTRACT FOR LAW ENFORCEMENT SERVICES AND AUTHORIZE SIGNATURE

(H) CONSIDER AMENDMENTS TO FY 20/21 BUDGET

(I) REMIND BOARD MEMBERS TO PROVIDE BUDGET INPUT A WEEK BEFORE THE FEBRUARY BOARD

APPROVAL OF BILLS

PUBLIC COMMENTS

ADJOURNMENT