Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm Discussions: Community Energy Plan (15 min) – M104-148th Intersection (45 mins)

7:00pm Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve the Consent Agenda
   a. Approve June 13, 2022 Meeting Minutes
   b. Approve payment of all fund bills
   c. Receive June 2022 Financials
   d. Extension of NOCH Board Appointment


7. Extension of Sale Agreement – Extending the date of the sale of the Township’s property on 174th Ave

8. 2022 Street Paving Program – Proposal from the OCRC for street paving in the amount of $267,324

9. Business of the Year Selection

10. Exterior Door Quote – SLFD Station #1

11. Bike Path Asset Management Plan – Completed plan for maintenance of our path System. (NB)

12. Public Participation Plan – Plan for public participation in the Planning and Zoning process (NB)

13. Board Reports

14. Closed Session – Consideration of future acquisition of public property

15. Adjourn