**THREE OAKS TOWNSHIP BOARD OF TRUSTEES**

**JANUARY 9, 2023 MEETING AGENDA**

**Call to Order Regular Meeting;**

**Pledge to the Flag**

**Roll Call;**

**Public Comment,** Three (3) Minute Limit per person on Agenda Item

**Approval of Agenda/Additions;**

**Approval of Consent Agenda, (Roll Call Vote) Bills to be paid total:**

**Old Business;**

1. Update on Phase II Spring Creek School Restoration
2. Chris Brooks, Update on Fire Dept. Expansion Project
3. Joint Parks & Rec. 5-Year Master Plan Resolution
4. Planning Commission seat (Leslie Kaminski)
5. Other

**New Business;**

1. Winter Tax Deadline Extension from February 14, 2023 to February 28, 2023 without penalty.
2. Meeting w/ Philip Goodrich, Comcast Manager, Gov. & Regulatory Affairs, 10 Year Franchise agreement expires in 2023
3. Berrien County Road Dept. Letter regarding suspending snow plowing
4. Berrien County Hazard Mitigation Resolution for February 13th Twp. meeting
5. Work on 2023-24 Twp. Budget has begun w/budget formation review meeting on Wednesday, February 8, 2023, 9:30 am w/Alex Schaeffer
6. Twp. Hall will be closed next Monday, January 16th in observance of Martin Luther King Day
7. Other

**Final Public Comment**

The next regular scheduled meeting, Monday, February 13, 2023 at 7:00 pm.

**Adjournment**