

# **Board of Supervisors Work Session Agenda December 1, 2016 – 8:00 A.M.**

1. Public Comment on Non-Agenda Items
2. Meeting minutes approvals:
  - Board of Supervisors for November 3 and November 16, 2016
3. Lisa Taraschi – Staff recommendation for end of probation period
4. Roadmaster Report
  - 2016 Road Projects report
  - Leaf collection
  - Snow blower on John Deere tractor
  - Presentation of LTAP Roads Scholar certificate to Derrick Claas
5. Michael Wolf – discussion of 2017 Bond Issue – Municipal Authority
6. Motion to advertise borrowing ordinance for 2017 Bond Issue for 12/21 meeting
7. Motion to advertise resolution to set 2017 millage rate and fire tax rate for 12/21 meeting
8. Resolution to participate in Regional Emergency Management Group for 12/21 meeting
9. Resolution 18 of 2016 – transfers to Capital Reserve accounts
10. Closing Public Comment
11. Adjournment

**Notice:** The Board of Supervisors will meet immediately after this meeting to discuss legal issues with their Solicitor, and personnel issues.