

TECHNOLOGY COMMITTEE – No issues

UTILITIES COMMITTEE

1. Discussion of one-time payment of \$11,000 to Norfolk Southern Railroad to pay off leases on two easements (will be approved by Board as listed in Invoice Approval Report for 5/7/09).

ISSUES FOR DISCUSSION

1. Discussion of sewer assessment interest adjustments for property owners in North Meadow Subdivision (Resolution #10-2009-0506)
2. Discussion of 2009 agreement with Jackson County Road Commission for township road maintenance in the amount of \$756.00 (2.52 miles @ \$300/mile (on Consent Agenda for Wednesday meeting).
3. Discussion of donation to Enterprise Group
4. Discussion of bids for parking lot improvements
5. Discussion of wage increase for Bookkeeper per wage matrix
6. Discussion of wage increase for Utility Clerk/GIS/Info Tech per wage matrix

CHANGES TO Add consideration of:
AGENDA FOR - Annual payment to GIS
MONDAY MTG - Rod Mills Park well maintenance

PUBLIC Opened at 6:27 p.m.
COMMENTS Closed at 6:27 p.m.

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 6:27 p.m.

J. Michael Thomas, Clerk