



**BOARD MEETING**  
**AUG 23rd, 2018**  
**6:30 PM**

**AGENDA**

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. For Action- Motion to approve Town board minutes from June 21st, 2018
- V. For Action- Motion to approve Town board minutes from July 19th, 2018
- VI. Presentation of cash balances- Cash on hand, Town Fund, GA, Road and Bridge
- VII. For action- approval of Shields Township audit. Presentation by Kevin Smith from Eder Casella
- VIII. For Action- Motion to approve bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- IX. For discussion- approval of a new Shields Township attorney
- X. For discussion- continuation of discussion on charitable grants and college scholarship referendum
- XI. Township reports
  - a. Trustees
  - b. Highway Commissioner
  - c. Assessor
  - d. Supervisor
- XII. Public Comment
- XIII. Adjourn