**This will be a Video Conference Meeting. The Public is invited to attend, please email the Clinton Township Secretary for the link at:** **secretary@myclintontwp.net**

**BOARD OF SUPERVISORS:**

Kathy Allen

William Duncan

James Halstead

**PUBLIC HEARINGS**

**STAFF PRESENT:**

Tom Hartwig, Consulting Engineer

Luke Brewer, Road Foreman

Linda Harigan, Township Secretary

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON AGENDA ITEMS**

**CONSENT AGENDA MINUTES AND REPORTS AND FINANCIALS**

**Motion to approve the following Consent Agenda items:**

1. Minutes of April 13, 2020 Regular Meeting
2. Minutes of April 27, 2020 Agenda Setting Meeting
3. Review Employee Payroll #8 and #9
4. Pay all Bills
5. May 2020 Treasurer’s Report-statement period for April 2020

**End of Consent Agenda**

**REPORTS**

* Committee Reports ( except road)
* Park-Jim Halstead
* Planning Commission-Kathy Allen

**CORRESPONDENCE**

**OLD BUSINESS**

* General Code
* Pension Plan

 **NEW BUSINESS**

* Motion to approve Hiring of Summer Road Crew help
* Motion to accept quote for Garage Lighting from Rinaman Electric
* Motion to approve Arcadis to preform a Structural Analysis on the Garage.

**COMMUNITY DEVELOPMENT**

* McCullough/Allenberg Subdivision
* Tabled approval until Township receives the Mylar to be presented with all corrections added.

**ROAD DEPARTMENT**

* Callen Road Project
* Motion to accept Letter of Agreement from Range Resources
* Shacog Contract 2019-2020 with Cargill, Inc
* Motion to accept Amendment to Articles of Agreement due to unusually mild winter weather, Cargill recognized that Clinton Township did not have storage space and agrees to extend the time within which the township is obligated to purchase it minimum eighty (80%) estimated annual requirement during the initial term of contract by six (6) months from July 1 2020 to December 31, 2020. Clinton Township agrees to purchase and take deliver of the balance of its minimum eighty (80%) percent estimated annual purchase requirement by December 31, 2020.
* Road Report

**ENGINEER’S REPORT**

* Victory Road Bridge

**OTHER BUSINESS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**MOTION TO ADJOURN**

 **TIME**