**BOARD OF SUPERVISORS:**

Kathy Allen, Chairperson

William Duncan, Vice-Chairperson

James Halstead, Supervisor

**STAFF PRESENT:**

Ashley Kohley, Township Director

Luke Brewer, Road Foreman

Lori Grebeck, Administrative Assistant

**VISITORS PRESENT:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON AGENDA ITEMS**

**SECRETARY/TREASURER’S REPORT- Review and Discuss**

* Review the Minutes of November 17, 2022 Board of Supervisors Regular Meeting.
* Review of Payroll #24 dated November 28, 2022.
* Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payment to VSP Vision for $216.56

***A motion is needed to approve the Minutes of the November 17, 2022 Regular Meeting of the Board of Supervisors, Payroll # 22 and all bills presented for payment including ratification of payments to VSP Vision $216.56***

**COMMITTEE REPORTS**:

* Park Committee by liaison Jim Halstead
* Planning Commission by liaison Kathy Allen

**CORRESPONDENCE:**

**SOLICITOR’S REPORT:**

**DIRECTOR’S REPORT:**

* Permits
* Copy of UTD Budget for 2022
* Zoning Officer

**ROAD REPORT:**

* Facilities and Equipment
* Roads

**NEW BUSINESS:**

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**BUDGET WORKSHOP:**

**Review of the final preliminary budget as prepared by Ashley Kohley, Township Director This is the final budget workshop for the 2023 Budget.**

***A motion is needed to approve the 2023 Preliminary Budget with formal adoption to take place at a special meeting of the Board of Supervisors to be held on December 19, 2022 at 3:30PM***

**MOTION TO ADJOURN:**

***A motion is needed to adjourn the November 28, 2022 Agenda Setting Meeting of the Clinton Township Board of Supervisors.***

**TIME**:

**By:**