

**INTERIOR TOWNSHIP
SPECIAL BOARD MEETING
AGENDA - MONDAY December 18, 2006
TOWNSHIP HALL - 5:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. SUPERVISOR'S REPORT:
 Bid Opening**
- 5. APPROVE MINUTES OF PREVIOUS MEETING**
- 6. TREASURERS REPORT**
- 7. APPROVAL OF EXPENDITURES**
- 8. BRIEF PUBLIC COMMENT (2 Minutes – Agenda Items ONLY)**
- 9. APPROVAL OF AGENDA**
- 10. COMMITTEE REPORTS:**

Fire Dept. Report	Planning Committee Report
EDC Report	Bldg. Inspector Report
Zoning Administrator Report	Mill Pond Committee
- 11. UNFINISHED BUSINESS:**
 - Review and Vote of Sewer Bids**
 - Material Purchase and Contractor's Contract**
 - Audit Report - Roger Kolehmainen**
 - Compensation for Planning Commission Members**
 - Budget Adjustments**
- 12. NEW BUSINESS:**
 - UPS Power Supply Purchase**
- 13. EXTENDED PUBLIC COMMENT (5 Minutes each – any subject)**
- 14. ADJOURNMENT**