



81 Liberty Street
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**January 9, 2014
Regular Meeting Agenda**

- I. Opening**
 - a) Call To Order
 - b) Roll Call

- II. Committee Appointments**
 - a) Nominate _____ for President.
 - b) Nominate _____ for Vice-President.

- III. Organizational Motions**
 - a) Motion to set Robert's Rules of Order for meetings.
 - b) Motion to set the regular meetings for 2014 for the second Thursday of the month at 3:30 p.m. at the township hall. The 2015 Organizational Meeting will be held on January 8, 2015 at 3:30 p.m. at the township hall.

- IV. Adoption of the Agenda**

- V. Adoption of the Minutes**
 - a) November 14, 2013 (Modified)
 - b) December 12, 2013

- VI. Reports**

- VII. Old Business**
 - a) Wellfield Protection
 - b) JEDD/JEDZ

- VIII. New Business**
 - a) Economic Development Plan

- IX. Announcements and Member Comments**

- X. Adjournment of Meeting**