AGENDA CAMPTON TOWNSHIP BOARD MEETING CAMPTON TOWNSHIP COMMUNITY CENTER July 15, 2025, 6:30 PM

- 1. Call to Order
- 2. Pledge of allegiance
- 3. Roll Call
- 4. Swear in Trustee
- 5. New Business Presentation and Discussion for Action
 - a. Update from CTOSF
 - b. Review and Act Upon Approval of Quotes for new Township Website
- 6. Reports:

Highway Commissioner – Sam Gallucci Assessor – Alan D Rottmann Solid Waste District – Bryan Kerwin, President Financial Report – Rebekah Flakus, Finance Director Corron Farm Preservation Society update – Rhonda Corron, President Operations Manager – Tom Serewicz Open Space Ecologist– Carter Dell Outreach – Kaitlyn Ruffino Planning Commission Report – Jesse Varsho, Chairman Supervisor Report – John Kupar

- 7. Approval of Minutes:
 - a. Board Meeting April 3, 2025
 - b. Board Meeting June 10, 2025
- 8. Citizens Comments (comments to be kept to a maximum of 3 minutes):
- 9. Old Business Presentation and Discussion for Action:
- a. Discussion on plan for new phones for office and Open Space-Call with Jon Butts
- 10. New Business continued Presentation and Discussion for Action:
 - a. Review and Act Upon Concerns Presented by Cemetery Committee
 - b. Review and Act Upon Anderson Park Expansion LWCF Grant Preparation/Support Proposal from Upland Design
 - c. Review and Act Upon Grant Reporting Assistance, Quarterly Reporting and Closeout Assistance Proposal from Upland Design
 - d. Discuss and Act Upon Hiring Sean Conway of Bond Conway Law Firm
- 11. Claims and Demands Authorized for Payment:
 - a. Town Fund \$4,667.99
 - b. Road & Bridge Fund \$54,796.90
 - c. Capital Improvement Fund \$0
 - d. Open Space Fund \$33,290.74
- 12. Executive Session Review Executive Session Minutes of June 10, 2025; Land Acquisition; Personnel Issues; Legal Issues.
- 13. New Business Continued:
 - aa. Review and Act Upon Whether to Approve Executive Session Minutes of June 10, 2025
- 14. Adjournment