

AGENDA
CAMPTON TOWNSHIP BOARD MEETING
CAMPTON TOWNSHIP COMMUNITY CENTER
August 12, 2025, 6:30 PM

1. Call to Order
2. Pledge of allegiance
3. Roll Call
4. New Business – Presentation and Discussion for Action
 - a. Swear in new CTSWDD trustee – Jim Connor
 - b. Update from CTOSF
5. 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 Kubar
6. Approval of Minutes:
 - a. Board Meeting April 3, 2025
 - b. Board Meeting June 10, 2025
 - c. Board Meeting July 15, 2025
7. Citizens Comments (comments to be kept to a maximum of 3 minutes):
8. Old Business – Presentation and Discussion for Action: None
9. New Business continued – Presentation and Discussion for Action:
 - a. Review and Act Upon Approval to have a special board meeting regarding CTOSF Comprehensive Master Plan
 - b. Review and Act Upon Approval to open a BMO bank account for the Anderson Park Grant
 - c. Review and Act Upon Approval to replace furnace and air conditioning at Goldenstein West
 - d. Review and Act Upon Updating Purchasing Policy
10. Claims and Demands Authorized for Payment:
 - a. Town Fund \$12,123.13
 - b. Road & Bridge Fund \$48,698.54
 - c. Capital Improvement Fund \$0
 - d. Open Space Fund \$40,439.35
11. Executive Session – Review Executive Session Minutes of July 15, 2025; Land Acquisition; Personnel Issues; Legal Issues.
12. New Business Continued:
 - aa. Review and Act Upon Whether to Approve Executive Session Minutes of July 15, 2025
13. Adjournment