

**WOLF TOWNSHIP
REGULAR MEETING
Monday, February 10, 2025
"Agenda"
7:00PM**

- I. A Motion to Amend the Agenda to add the discussion and authorization of drawing on LOC.

Motion

Second

- II. **Hearing of Visitors:** "At this time, we will turn to public comment. Please state your name and address. All comments should be limited to 3 minutes. Thank you for your cooperation."

- III. **Approval of minutes** - Organizational & Regular Meeting held January 6, 2025.

Motion

Second

IV. **Reports:**

a) Code Enforcement - Monthly Update Distributed to Board

b) Planning Commission -

1. Michael Subdivision- All Conditions have been met, motion to approve.

Motion

Second

2. ELSD- Cafeteria Addition were discussed. Motion to approve the memorandum of understanding.

Motion

Second

3. Kim Estates

4. Pay decrease

V. Solicitor

1. Bollinger Solar Decommissioning Agreements 1&2

Motion

Second

2. A Motion to discuss and authorize the draft of MIRA Point LLC Letter of Credit.

Motion

Second

VI. Roadmaster

VII. Sewer Authority Chairman

VIII. Water Authority Report

IX. Old Business

1. MIRA Point

2. CDR Maguire Invoice – Michael Subdivision/Lot Add-on

X. New Business

1. A MOTION to approve Resolution 2025-02, Disposition of Municipal Records.

Motion

Second

XI. Financial Report – Approve the Treasurer’s Report and Payment of Bills

Motion

Second

XII. Adjournment

Motion

Second