

# **AGENDA Clear Lake Township**

## **Board Meeting – January 20<sup>th</sup>, 2026**

- 1. Call to Order and Pledge of Allegiance**
- 2. Additions to/Approve Agenda**
- 3. Consent Agenda Items: Approve 12/16/2025 minutes, List of Disbursement as presented by Treasurer.**
- 4. Sheriff's Report**
- 5. Fire Report**
- 6. Open Forum:** Business presented during this time will be limited to 3 minutes. The Board reserves the right to defer any action on business presented during open forum.

### **7. Committee Reports**

- a) Parks & Trails Report

### **8. Old Business:**

- . Sign 2026 Fire Contract
- . Discuss 2027 Fire Budget

### **9. New Business:**

- . Appoint Election Judges
- . Set Board of Audit
- .

### **10. Road Reports**

### **11. Chairman's Report**

### **12. Misc SCAT Meeting Jan 21**

The meeting will be tape recorded for transcribing purposes only. Any business that cannot be completed during this meeting will be tabled until the next regular Supervisor Board meeting.