

**Walker Township Board of Supervisors – Monthly Meeting  
Agenda – October 2, 2024**

Please be advised that all items listed on this agenda are subject to official action by the Township Board. Action may be taken on any item listed, including but not limited to, approval, denial, or deferral

*Call to Order*

*Pledge of Allegiance*

*Minutes from September 4, 2024 Meeting*

*Minutes from September 9, 2024 Special Meeting*

**AGENDA ITEMS**

1. TRC Companies- Shady Farm Solar LLC
  - a. Waiver requests

**SIGN-IN SHEET –**

**ENGINEER’S REPORT (Don Franson)-**

1. Zion Ridge Crest Project
2. Zion Manor- Cost sharing of road widening

**SOLICITOR REPORT-**

1. Resolution 24-491- Authorizing the Disposition and Destruction of Specific Records
2. Authorize advertisement of intent to appoint a CPA to audit the Township records for 2024
3. Conditional Use application received

**ZONING REPORT –**

1. September Zoning Report

**ROADMASTER REPORT (Keith Harter) –**

1. Todd Holden replacing Paul Gentzel as foreman
2. Glenn O. Hawbaker bill received for Zion Ridge Crest

**PARKS AND REC REPORT**

1. Recommend Fee-in-Lieu of \$2,500 per dwelling unit for Zion Manor
2. Refinishing of floors in two restrooms
3. Disposal of miscellaneous Park & Rec supplies

**NEW BUSINESS–**

1. Trick or Treat date and time
2. ATVs on Township roads
3. Tax billing
4. Roberts Rules of Order
5. Hiring part-time employee for road crew
6. Zerby/Jones Replot
7. Weaver/Hanchar Replot

**OLD BUSINESS –**

1. Walker Township Water Association Hydrant Agreement
2. Handbook
  - a. Comp time accrued in December carrying over
2. Fire Company Joint Operating Committee- Meeting was held September 18<sup>th</sup>
3. Follow up on Labor & Industry regarding opting in to the UCC

***Motion to approve September 2024 General Fund paid bills in the amount of \$292,231.18 and September 2024 Treasurer’s Report.***

**ADJOURN**