

MEETING AGENDA
JARVIS TOWNSHIP
April 16, 2024

- I. Opening of Town Meeting w/ Pledge of Allegiance
- II. Roll Call
- III. Public Comment/Hearing
 1. **Residents**: Please limit comments to **3** minutes
- IV. Approval of Town/Road Minutes
- V. Approval of Town/Road Expenditures
- VI. Communications/Correspondence -
 1. Check presentation from Madison County Boardmember Stacey Pace
 2. Reminder: Complete Statement of Economic Interest by May 1
- VII. Action Items
 1. Approval of tentative Town and Road & Bridge budgets
 2. Approval of Township Procurement Policy
 3. Approval of Engineering Services Agreement with TWM Engineering for \$14,800 for Willow Drive Street Improvements
 4. Approval of 5-year Lease Agreement with the Troy Fire Protection District to erect and operate a portable Fire Training facility at 7815 Collinsville Rd in Troy
- VIII. New Business
 1. Discussion of Elected Officials salaries for May 2025 to April 2029
- IX. Old Business
 1. Notifications of Grant Awards from MEPRD and ACT
 2. Update from Supervisor's Office
- X. Remarks from Assessor
- XI. Remarks from Road Commissioner
- XII. Adjournment