1. **CALL MEETING TO ORDER**

2. **PRAYER followed by Pledge of Allegiance**

3. **PUBLIC COMMENT**

   Motion to add a new agenda item, 10G – discuss security camera system for Twp building

4. **REVIEW and approve the minutes from the November 9, 2021 Regular Meeting**
   REVIEW and approve the minutes from the November 16, 2021 Budget Work Session

5. **REVIEW and approve payment of the bills on the Treasurer's Reports dated November 23, 2021.**

6. **VISITORS**
   A. Tina Gipe – Boyer & Ritter, review of 2020 Audited Financials
   B. Joan and Archie van Norden – resident, noise from the Intermodal Facility
   C. Sheridan Heinrichs – resident, noise from Intermodal Facility

7. **ZONING/PLANNING:**
   A. Modification/Exemption Requests: NONE
   B. Amendments/Agreements:
      1) Agreement to Amend Stormwater for Lot 37 of Greens of Greencastle Phase IIC.
      2) Standard Stormwater Maintenance and Monitoring Agreement for Transportation Properties LLC.
      3) ATAPCO Acquisitions Lot 1 Traffic Signal Agreement.
      4) Rolling Hills PRD Phase 4 and 8 Agreement.
   C. Plans:
      1) Paradise Estates Phase 2 180-day extension request.
   D. Sewer Facilities Planning: NONE
   E. Bonds:
      1) Dennis K. Rife Poultry Operation financial security review.
   F. Other: NONE

8. **SOLICITOR**

9. **PUBLIC WORKS / ROADS / PARKS UPDATES**
   A. Report from Roadmaster
   B. Report from Parks Director

10. **TOWNSHIP ADMINISTRATOR**
    A. Approve 2022 Preliminary budget and authorize advertising
    B. Approve 2022 operating budget for Franklin County Area Tax Board
    C. Appoint 2022 Representative and Alternate to Franklin County Area Tax Board and TCC
    D. Approve 2022 Holiday dates
    E. Approve 2022 Meeting dates and authorize advertising
    F. Approve last meeting date for 2021 of the Board of Supervisors

G. Security camera system for Township building

11. SUPERVISORS

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION
   A. Potential Litigation.

14. ADJOURNMENT