

**Maine Township  
Annual Town Meeting  
April 12, 2016  
7:00 p.m.**

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Selection of Moderator and Parliamentarian**
- 4. Old Business**
  - \* Approval of Minutes of the 2015 Annual Town Meeting
  - \* Supervisor's Report
  - \* Recognition of Maine Township Staff
- 5. New Business**
  - Sgt. Karen Lader Memorial Good Citizen Award
  - William (Bill) Cox Memorial Award/OEM
  - Approval of Resolution 2016-3 - Establishment of Township Fiscal Year
  - Approval of Resolution 2016-4 - Establishment of Date for 2017 Annual Town Meeting
  - Approval of Resolution 2016-5 - Compensation of Moderator
- 6. Adjournment**