

## GUILFORD TOWNSHIP BOARD MEETING

Wednesday, February 1, 2023

### Annual Report Meeting

- Special Requests or Presentations
- Park & Community Improvements      Ryan Abbott
- Park Administration      Derek Clay
- Township Assistance      Beth Harvey
- Old Business
  - A. Bridge Update
  - B. Eastside Playground Equipment Update / Pour in Play
  - C. Appointment of Library Board Member
- New Business
  - A. Resolution #2023-02 Resolution to Approve 2023 Township Assistance Guidelines
  - B. Resolution #2023-03 Resolution to Approve Investments and Depository
  - C. Resolution #2023-04 Resolution to amend system of Internal Accounting Control and Designation of an Oversight Committee previous resolutions.
  - D. Designee of Trustee.
  - E. Conflict of Interest Disclosure
  - F. Approval of the 2022 Annual Report
- Financial Status and Current Financial Report
  - a. Review and approval of the Bank Reconciliations
  - b. Review and approval of fund financials
- Next regular Board meeting:

Wednesday, March 1, 2023

Township Board Meeting

7 p.m.

Guilford Township Community Center  
1500 S. Center Street, Plainfield, IN