

BOARD MEETING AGENDA

Monday, May 28, 2024 4:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – May 13, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – between May 14 - 23, 2024
4. **COMMUNICATION**
 - 4.1. Well Permits
5. **TOWNSHIP REPORTS**
 - 5.1. Police Department
 - 5.2. Road Crew
 - 5.3. Treasurer's Report
6. **UNFINISHED BUSINESS**
 - 6.1. Personnel – Executive Session
 - 6.2. City of Warren
 - 6.3. ARP funds report
 - 6.4. New road crew truck
 - 6.5. Police vehicle purchase
 - 6.6. Storm water applications
 - 6.7. Mason's Mobil Home response
 - 6.8. Purchase of a used car
 - 6.9. Noise ordinance
7. **NEW BUSINESS**
 - 7.1. International to Municibid.com \$60k
 - 7.2. NW Fire Department paving project
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**