

BOARD MEETING AGENDA

Monday, June 10, 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 28, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – between May 29 – June 9, 2024
4. **COMMUNICATION**
 - 4.1.
5. **TOWNSHIP REPORTS**
 - 5.1. Police Department Report
 - 5.2. Road Crew Report
 - 5.3. Solicitor's Report
 - 5.4. Treasurer's Report
6. **UNFINISHED BUSINESS**
 - 6.1. Personnel – Executive Session
 - 6.2. City of Warren
 - 6.3. Storm water applications
 - 6.4. Mason's Mobil Home response
 - 6.5. Noise ordinance
 - 6.6. International to Municibid.com \$60k
 - 6.7. Purchase of new road crew truck
7. **NEW BUSINESS**
 - 7.1. Road Material bids
 - 7.2. Engine 523. Ladder 521 Out of Service
 - 7.3. Resolution 2024-28 Retention of Digital Recordings of Meetings
 - 7.4. Resolution 2024-29 County Aid
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**