

## MEETING AGENDA

January 25, 2022

Open meeting

Pledge of Allegiance

Roll call

Approve minutes from Organizational meeting of January 4, 2022 and Regular meeting of January 11, 2022

Executive Session under rule 3358:17-1-04.2 (A)(1). To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

### REPORTS

Don, Kellie, Leo/zoning, Chief Kay/fire, Chief Kaiser/police, Bryon/parks and roads, Shelly/fiscal officer

### UNFINISHED BUSINESS

Discuss ARPA funds allocation

Discuss updates to roads department building

Discuss options for our IT needs

Discuss microphones for meetings

### NEW BUSINESS

Discuss creating a new position for park rentals

Discuss maintenance of shelter house

Discuss possible purchase of new police cruiser

### FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks.