

**AGENDA**  
**ORGANIZATIONAL MEETING**  
**JANUARY 4, 2022 – 6pm**

Prior to the start of the meeting Mark Schuster and Don Barto will be sworn in as trustees.

- Open Meeting
- Pledge of Allegiance
- Roll Call
- Brief 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.
- Nominations and appoint a chair person for 2022
- Motions
  - 1) Office hours (currently 9am to 2pm Monday – Friday)
  - 2) Set tow lot hours (currently no set hours)
  - 3) Office closed (currently same as holidays off)
  - 4) Meeting days, dates, and times (currently 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 6pm)
  - 5) Building Split % for 2022 (Blessing and Administration Building currently Police 20%, Fire 60%, General 15%, Roads 2.5%, Parks 2.5%)
  - 6) Split interest (currently split based on monthly balance)
  - 7) Trustees and Fiscal Officers (currently paid out of the general fund)
  - 8) Trustees and Fiscal Officers pay (currently paid by weekly)
  - 9) To approve 2022 Purchase Orders & Blanket Certificates to \$50,000
- Nominations and appointments for zoning boards (commission and appeals)
  - **Commissions**
    - 1) Rob Disbrow – term ended 12/31/2021 – reappoint or new member- to 12/31/2026 (interested in staying on)
  - **Appeals**
    - 2) Harry Thoman – term ended 12/31/2021 – reappoint or new member to 12/31/2026 (interested in staying on)
    - 3) Robert Kneisley resigned – appoint new member – term 12/31/2022 (Jim Binienda interested)
  - **Alternative Zoning Member** -Daniel Feuerstein – term ended 12/31/2021 – need to appoint – one year term (Jerry Mayfield interested)
- Other Business
- Please approve Supplemental appropriations, blanket certificates, purchase orders and checks numbered 49235 & 49236 and electronic checks numbered 625 to 630 totaling: \$150,396.92 Accounting: \$128,619.34 and Payroll: \$21,777.58 (All withholdings have been paid out in 2021)
- Adjourn