

## MEETING AGENDA

February 22, 2022

Open meeting

Pledge of Allegiance

### ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster – absent

Fiscal Officer

Michele Nowakowski

Department Heads

Bryon McIntosh/roads, Ron Kay/fire, Chris Kaiser/police and Leo Britton/zoning

Approve minutes from Regular meeting of February 8, 2022

### ANNOUNCEMENTS

#### REPORTS

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

#### UNFINISHED BUSINESS

Update on overhead door installation

Update on propane billing

Update discussion for ARPA spending

#### NEW BUSINESS

Discuss Township business accounts

Discuss annual employee reviews

Discuss building security

Discuss backup admin for Facebook and website

Discuss policies for requested time off

Discuss NORIS for police system upgrades

Discuss SB215 and HB227

#### FISCAL MOTION

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

**EXECUTIVE SESSION**

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