

MEETING AGENDA

February 8, 2022

Open meeting

Pledge of Allegiance

Roll call

Approve minutes from regular meeting January 25, 2021

ANNOUNCEMENTS

Honorary mention of Dennis Brewer and moment of silence

REPORTS

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

UNFINISHED BUSINESS

Discuss ARPA funds\disbursement between departments
Update on installation of new garage door for roads dept
Update on pricing for new police car
Discuss additional options for shelter house concierge position
Update on storm sewer outlet cleaning/repair

NEW BUSINESS

Discuss fire station backup generator repair
Discuss options for Shoreland Park shelter house maintenance updates
Discuss police officers operating outside of township
Discuss snow emergency street parking
Discuss impound lot tow fees

MOTIONS AND RESOLUTIONS

FISCAL MOTION

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

EXECUTIVE SESSION

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.