

## MEETING AGENDA

April 12, 2022

Open meeting

Pledge of Allegiance

### ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

Mike Bailey/fire, Chris Kaiser/police and Leo Britton/zoning

Approve minutes from Regular meeting of March 22, 2022

### REPORTS

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

### UNFINISHED BUSINESS

Discuss how new police car lettering will be paid for  
Discuss shelter house revenue and plan for moving forward  
Update on building security  
Update on Redfox road pavement issues  
Discuss updating police policies  
Update on Cul de sac repairs  
Discuss liquidation of office equipment  
Discuss online credit card payments

### NEW BUSINESS

Discuss resolution to vacate portions of Omar and Andover roads per Lucas county request  
Discuss list of employees with credit cards  
Discuss PACE Energy District Program and resolution for project at 5429 Fortune  
Discuss moving forward with Blessing building

Discuss air compressor purchase for roads department  
Discuss department records retention policies  
Discuss police Axon contract increased costs

## MOTIONS

### FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks