

MEETING AGENDA

April 26, 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 12, 2022

SPEAKER

RJ from Savage will be going over medical insurance renewals

REPORTS

Don, Kellie, Leo/zoning, Chief Kay/fire, Chief Kaiser/police, Shelly/fiscal officer

UNFINISHED BUSINESS

Update on various road pavement issues

Update on cul-de-sac and garbage trucks

Discuss shelter house contract and park position

Resolution to vacate portions of Omar and Andover roads per Lucas county request

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

Updates on lexipol

Update on storm water utility fund

NEW BUSINESS

Discuss medical insurance renewal (rep will address board)
Discuss renewal levies coming up
Discuss sponsoring a job fair to recruit potential employees

MOTIONS

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks