

MEETING AGENDA

May 10, 2022

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

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

Approve minutes from Regular meeting of April 26, 2022

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

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

Discuss records retention updates

Discuss Medical insurance renewal

Update on storm water utility fund

NEW BUSINESS

Discuss renewal levies coming up

Discuss roads department personnel changes

Discuss WLS donation to township

Discuss police overtime for court

Discuss hiring new auxiliary police personnel

MOTIONS

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks