

2023 ORGANIZATIONAL MEETING

December 27, 2022

ROLL CALL

Trustees

Donald Barto

Kellie Schlachter

Mark Schuster

Fiscal Officer

Michele Nowakowski

Township Administrator

Leo Brittson

Department Heads

Chief Kay/fire

Chief Kaiser/police

Chad Klavinger/roads

Nomination for chairperson and vice chairperson

ZONING APPOINTMENTS

Nominations for Zoning Commission Board Janet Dombkowski term ends 12/31/22 (not interested)

Nominations for Zoning Appeals Board Jim Binienda term ends 12/41/22 (interested in staying on)

Nominations for Zoning alternates Jerry Mayfield term ends 12/31/22 (interested in staying on)

MOTIONS

Administrative office hours

Schedule for regular monthly board meetings

Quarterly financial meetings

Payroll split for TA and EOA positions

Purchase orders and blanket certificates to \$50,000

Discuss discontinuing auxiliary police

Payroll dates for elected officials

Payroll fund for elected officials

Employee 5% pay raises

Split for shared invoices

Split for interest payments

Paid observed holidays

Govdeals blanket motion
Approval of new contracts

Adjourn meeting