

MEETING AGENDA

January 10, 2023

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto

Kellie Schlachter

Mark Schuster

Fiscal Officer

Michele Nowakowski

Township Administrator

Leo Britton

Department Heads

Chief Kay/fire

Chief Kaiser/police

Chad Klavinger/roads

ANNOUNCEMENTS

Point place days schedule

Approve minutes from the Regular meeting of January 10, 2023

UNFINISHED BUSINESS

Boat launch clean out schedule

911 funding update

Cul-de-sac update

Policy for use of township vehicles

Approval of NORIS contract

Update on police hiring

NEW BUSINESS

Lucas County EMS changes

Policy for police off duty use of equipment and uniforms

Unclaimed funds

Shoreland Firefighters Association fireworks date and closure of roads

Discuss county roads projects for 2023-24

Discuss Lexipol policy for bereavement time off

Discuss fire department policy changes

Discuss policy for holidays

Health insurance renewal

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks