

MEETING AGENDA

June 13, 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

Approve minutes from the Regular meeting of May 9, 2023

UNFINISHED BUSINESS

Update on the community picnic (Karen Mayfield) Update roads department projects

Update renewal levies

Employee reviews

Ambulance update

Shoreland Park parking update

NEW BUSINESS

Shelter house rental cancellations

Capital needs request

Schedule records retention meeting

Chad Klavinger resignation

Discuss roads department personnel

Grass cutting at Shoreland school

Shoreland school property annexation approval

Police Lexipol approval

Perfect sweep invoice

Shoreland park rental policy

Zoning change discussion

Approve fire department new hires Michael Tolles, Conner Lambert, Wendi Waisner and Lexi Garber

RESOLUTIONS

Discuss various zoning resolutions

Fiscal resolutions

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks