

MEETING AGENDA

August 8, 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

DC Hart/police

Approve minutes from the Regular meeting of July 11, 2023 and financial meeting of June 27, 2023

UNFINISHED BUSINESS

Update on storm damage repairs for buildings

Update on police patrol car damages

Update on roads projects

Update on park parking lots

Update on hiring for roads

Update on police firearms

Discuss financing Fuller's creekside paving project

Update on E&K invoice

Update on 911TAC meeting

NEW BUSINESS

Discuss vacation time policy

Discuss account setup for reimbursement of township equipment usage

Approve repairs for wood chipper

Discuss vacation/time off policy

Discuss hiring maintenance mechanic

Approve CIS forms for police patrolmen Crapsey, Mosniak and Gearheart

RESOLUTIONS

Various zoning resolutions

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks