

MEETING AGENDA
December 19, 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

Mike Bailey/fire

Chief Kaiser/police

Ryan/roads

Approve minutes from November 14, 2023 Regular Trustees meeting

FINANCIAL REPORT

Huntington Bank rep to address board

Fiscal officers presentation

2024 appropriation budget resolution

Investment program

EXECUTIVE SESSION

Per ORC 121.22(G)1 to consider employment of a public employee

UNFINISHED BUSINESS

Appointment of fire Chief

NEW BUSINESS

Expenditure for engine 72 repairs WW Williams
New Year's Day employee holiday
Wireless priority app for Township
Fire department EMS invoice for supplies
Approve hiring Delaney Raye Henry to fire dept

RESOLUTIONS

Marijuana dispensaries within the Township

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks