



Call Meeting to order

Roll Call

Pledge of Allegiance

Department Heads that are present

Announcements from Trustees and Department Heads

Executive Session per ORC 121.22(G)(1) to discuss employment of a public employee and Executive Session per ORC 121.22(G)(4)

Fiscal Business

- Please approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51624 through 51669 and electronic payments numbered 838 through 1035 totaling \$251,999.65 \$164,923.27 for accounting, \$87,076.38 for payroll
- Motion: Request to Set Record Retention Meeting
- Motion: To approve \$143.70 overage in Bauman Ford Invoice for Repair Bill
- Resolution: 2027 Revenue Budget
- Resolution: Permanent Transfer of Funds to Police
- Resolution: Supplemental Appropriation Budget for Police
- Resolution: Tax Exempt Certificate Use and Sales Tax Policy
- Resolution: Revision in Policy 626.3 to include Exceptions for Using Personal Credit Cards.

Zoning

- Resolution for 5321 Pageland 1308 (H) grass and overgrown weeds on fences
- Resolution for 6114 Windamar 1308 (D) & (H)
- Resolution for 5417 Patriot 1308 (H) & (D)
- Resolution for 5235 Patriot 1308 (H) grass and overgrown weeds on fences
- Resolution for 5848 Vistamar 1320 (C) Boat in driveway in front of house
- Resolution for 2662 Coveview 1308 (H) grass and overgrown weeds on fence

Police

- Requesting the board to title a 2018 Chevrolet Equinox from impound lot.

Fire

- Request permission to list our former enclosed special operations trailer for sale on govdeals.com.

Trustee Business

- Approve Minutes from Regular Meeting of June 09, 2026.
- Approve Minutes from Special Meeting of June 15, 2026.
- Resolution to approve new cyber security policy effective July 14, 2026.

- **Adjourn**