



AGENDA

- **Call Meeting to order**
- **Roll Call**
- **Pledge of Allegiance**
- **Department Heads that are present**
- **Announcements from Trustees and Department Heads**

Fiscal Business

- Please approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51698 through 51735 and electronic payments numbered 1184 through 1331 totaling \$131,861.98. \$53,541.92 for accounting. \$78,320.06 for Payroll.
- Application to participate in the Ohio Public Works Commission State Capital Improvement and / or local transportation improvement programs(s) and to execute contracts as required.
- Discuss Police appropriations budget possible need to increase.

Trustee Business

- Approve Minutes from Regular Meeting of August 11, 2026.
- Discuss Parking around Shoreland School on Foch & Homeland

Zoning

- 2563 Red Fox for running business when property is zoned R1.
- 2565 Coveview 1320 (C) Boat in driveway on Coveview

Police

- Discuss phone number on Web-site for non-emergency.

Fire

- Discuss Fire expanding coverage on Saturday & Sunday to 8am to 8pm.
- Pay invoice for ESO systems for electronic health record, personnel management, and fire incident software needs. In the amount of \$\$\$\$\$\$
- Purchase 3 sets of gear, pants, and helmets in the amount of \$15,345.00 from Phoenix Safety outfitters.
- Pay invoice in the amount of \$2,640.00 to Firecatt Precision Testing for hose & ladder testing.

- **Adjourn**

