



AGENDA

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

Fiscal Business

- Please approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51736 through 51760 and electronic payments numbered 1332 through 1487 totaling \$125,009.46
 - \$51,705.92 for accounting
 - \$73,303.54 for payroll
- Motion to Raise Costs of Fees and Fines Associated with Shelter Park, Tow Lot and Permits
- Resolution: Blight Transfer of Funds
- Resolution: 2027 Tax & Rates
- Resolution: Joint Cooperation Agreement for East Harbor Resurfacing Project

Trustee Business

- Approve Minutes from Regular Meeting of September 8, 2026.
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Zoning

- 5933 Vistamar
 - 1325 vehicle in driveway
 - 1308 (D) Trashing in driveway
 - 1308 (H) Grass and fence line in backyard
- 2423 Shoreland ave Violation (1314) Garage sale more than 3 garage sales in a 12 month period. With help of chief Hart we issue a stop notice.
- 5243 Patriot Dr. 1325 vehicle in driveway

Police

- Resolution to be able to issue parking tickets in the Township.
- Request to accept the resignation of Patrolman Daniel Wells effective 9/14/26.
- Travis Rombach to be moved from part time patrolman to full time status.
- Remove small blue police garage used for storage
- Request to hire Brian Zeman as a full time patrolman to return us to full staff with a start date of 11/9/26.
- Request trustees to provide a cleaning and a minisplit air handling system for the evidence room to manage the increasing mold problem.

- The Flock trial period ends on 11-7-26. WTPD will cease operation of the Flock system effective 11/6/26 due to cost concerns before entering into a contract with them.
- Request the trustees to donate children's clothing and shoes to the Shoreland School clothing closet in lieu of selling the items on GOVDEALS. These are recovered non returnable stolen property items obtained through the tow lot.

Fire

- Discussion about need for a 7(k) exemption to further allow for clarification of our part time employees' work hours.
- Update on the Polar Express, Feather Party, and 2027 Fireworks.

- **Adjourn**