

BOARD MEETING AGENDA



Wednesday, September 8, 2021 - 12:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment – *agenda items and non-agenda items*
 - 1.3. - Reports of activities and announcements
 - 1.3.1. - Sewer Department
 - 1.3.2. - Road Crew
 - 1.4. Set/Adjust Agenda
 - 1.5. Approval of Agenda.
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – August 24, 2021 minutes
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through September 8, 2021
4. **COMMUNICATION**
 - 4.1. - Well Permits
 - 4.2. - Warren County Planning & Zoning
 - 4.3. - Real Estate Tax Reports
 - 4.4. – Warren County Association of Township Officials Fall Convention
5. **OLD BUSINESS**
 - 5.1. – American Rescue Plan Allocation
 - 5.1.1. - Resolution #2021-06 ARP – Should be **Resolution # 2021-08 ARP**
 - 5.1.2. – County ARP Fund Request
 - 5.2. – Buecher School Road Complaint Update
 - 5.3. – 275 Lenhart Road Update
6. **NEW BUSINESS**
 - 6.1. - Rose Subdivision Approval
 - 6.2. – 2022 MMO Pension Plan
 - 6.3. - Personnel Matters
 - 6.4. – Tax Claim Bureau: Procedure to Notify Municipalities
 - 6.5. – PSATS
 - 6.5.1. - 2021 Ballot of Election of Trustees
 - 6.5.2. – 2021 Proposed Resolutions
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**