

BOARD MEETING AGENDA



Tuesday, December 14, 2021 - 7:00 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
 - 1.3.3. - Date Reminders
- 1.4. - Set/Adjust Agenda
- 1.5. - Approval of Agenda.

2. REVIEW OF PREVIOUS MINUTES

- 2.1. – November 23, 2021

3. TREASURER’S REPORT

- 3.1. November 2021

4. BILLS AND ACTION FOR PAYMENT

- 4.1. – through November 23, 2021

5. COMMUNICATION

- 5.1. - Well Permits
- 5.2. - Warren County Planning & Zoning
- 5.3. - Ordinance Violation Reports
- 5.4. - Real Estate Tax Reports
- 5.5. - State Police Fines
- 5.6. - Annual Maintenance Reports of SFTF
- 5.7. - PSATS Conference Information
- 5.8. - Transit Authority of Warren County

6. OLD BUSINESS

- 6.1. - 652 Turkey Call Lane
- 6.2. - 546 Main Avenue
- 6.3. - Mohawk Sewer Project
- 6.4. – 2010 F-550 Truck
- 6.5. – IDC Energy

7. NEW BUSINESS

- 7.1. - **Resolution #2021-09 Tax Levy Resolution**
- 7.2. - **Resolution #2021-10 Sewer Rate**
- 7.3. - Way/Allen Subdivision
- 7.4. - Dog Complaints

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8. PUBLIC COMMENTS

9. OTHER MATTERS AND BOARD MEMBER COMMENTS - *items not in the agenda but came up during the meeting*

10. ADJOURNMENT