

BOARD MEETING AGENDA



Tuesday, July 12, 2022

1. **CALL TO ORDER – Pledge of Allegiance**
 - 1.1. - Attendance
 - 1.2. - Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
 - 1.3. - Reports of activities and announcements
 - 1.3.1.- Sewer Department
 - 1.3.2.- Road Crew
 - 1.3.3.- Date Reminders – The planning and zoning hearing board will have a public hearing on Wednesday, July 27 at 10:15 a.m. in the Commissioner’s conference room for a variance that reduces the front yard setback requirement at 3190 Pleasant Drive.
 - 1.4. - Set/Adjust/Approve the Agenda
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – June 28, 2022
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through July 12, 2022
4. **COMMUNICATION**
 - 4.1. – Well Permits
 - 4.2. - Planning & Zoning Correspondence
 - 4.3. – Annual Maintenance Reports for SFTF
 - 4.4. – Sewer Authority Minutes
5. **OLD BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project/Amendment with City of Warren
6. **NEW BUSINESS**
 - 6.1. – US Forestry Funds.
 - 6.2. - Municipal Building Boiler
 - 6.3. - Tax Collector Audit
 - 6.4. – Amazon Business Membership
 - 6.5. - Personnel
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS - *items not in the agenda but came up during the meeting***
9. **ADJOURNMENT**