

# BOARD MEETING AGENDA



**Tuesday, November 22, 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 –.
  - 1.4. - Set/Adjust/Approve the Agenda.
2. **REVIEW OF PREVIOUS MINUTES**
  - 2.1. – November 8, 2022
3. **TREASURER’S REPORT**
  - 3.1. October 2022
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through November 22, 2022
5. **COMMUNICATION**
  - 5.1. – Planning & Zoning Correspondence
  - 5.2. – District Magistrate Report
  - 5.3. – Warren County Board of Appeals
6. **OLD BUSINESS**
  - 6.1. – EMS/Fire Services
  - 6.2. – Mohawk Sewer Project/Sewer Meter Project
  - 6.3. – Land bank
  - 6.4. – Organizational Meeting
  - 6.5. – SWM - Branch
7. **NEW BUSINESS**
  - 7.1. – Hennessy Subdivision
  - 7.2. – 2022 County Aid
  - 7.3. – **Resolution 2022-12** Tax Levy
  - 7.4. – Warren County Emergency Management Agency
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**