

BOARD MEETING AGENDA



Tuesday, December 19, 2023 4:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment
 - 1.2.1. – Newly Elect Constable, Terry White
 - 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 28, 2023
3. **TREASURER’S REPORT**
 - 3.1. November 2023
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through December 19, 2023
5. **COMMUNICATION**
 - 5.1. – Warren County Planning and Zoning
 - 5.2. – Building Code Reports
 - 5.3. - Real Estate Tax Reports
 - 5.4. – 2023 Valuation of Assessments
 - 5.5. - SFTS Annual Maintenance Reports
 - 5.6. – Sewer Authority Minutes
 - 5.7. - Warren County Conservation District
6. **UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – 2024 Budget – **Resolution #2023-09 & Resolution #2023-10**
 - 6.4. - Youngsville TV – **Resolution #2023-11**
 - 6.5. – Worker’s Compensation Claim
 - 6.6. – Ambulance Service Agreement
7. **NEW BUSINESS**
 - 7.1. – LERTA Application
 - 7.2. – City of Warren Sewer Treatment System Audit
 - 7.3. – Dental Insurance
 - 7.4. – Pleasant Township Wearables
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**