

BOARD MEETING AGENDA



Tuesday, January 23, 2024 7:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment
 - 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. – January 2, 2024
3. **TREASURER’S REPORT**
 - 3.1. December 2023
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through January 22, 2024
5. **COMMUNICATION**
 - 5.1. – Well/General Permit Information
 - 5.2. - Warren County Planning and Zoning
 - 5.3. – Building Code Reports
 - 5.4. - Real Estate Tax Reports
 - 5.5. – Ordinance Violation Reports
 - 5.6. – Annual SFTF Reports
 - 5.7. – Sewer Authority Minutes
 - 5.8. – Northwest Soil Services
 - 5.9. – TAWC Financials
6. **UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – Evergreen Resource Company
7. **NEW BUSINESS**
 - 7.1. – Equipment Accessories Purchase
 - 7.2. – Restroom Update
 - 7.3. – Clean Up Day
 - 7.4. – Auditor Vacancy
 - 7.5. – 4th Quarter WW flows
 - 7.6. – 2023 LST – **Resolution 2024-02**
 - 7.7. – ARP Funds
 - 7.8. - Sewer Disconnections
 - 7.9. – Constable Agreement
 - 7.10.– Pleasant Twp Volunteer Firemen’s Relief Association
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**