

BOARD MEETING AGENDA



Tuesday, February 27, 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. – February 13, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through February 27, 2024
4. **COMMUNICATION**
 - 4.1. – Pleasant Volunteer Appreciation Dinner
 - 4.2. – Building Code Reports.
 - 4.3. – Tax Collector Training Requirements.
5. **UNFINISHED BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project
 - 5.3. – Clean Up Day
 - 5.4. – Broadband Update
6. **NEW BUSINESS**
 - 6.1. – LERTA Ordinance
 - 6.1.1. LERTA Applications
 - 6.2. – Salt Contract
 - 6.3. – Sewer Camera
 - 6.4. – Building Improvements
 - 6.5. – **Resolution #2024-03** ARP Fund Transfer
 - 6.6. – **Resolution #2024-04** 2024 County Liquid Fuels
 - 6.7. – **Resolution #2024-05** 2024 TAWC Local Match
 - 6.8. - EMC Coordinator
 - 6.9. – Shirts/Flag
 - 6.10. - Personnel
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**