

BOARD MEETING AGENDA



Tuesday, March 12, 2024 1:00 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 27, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through March 12, 2024
4. **COMMUNICATION**
 - 4.1. – Well Permits
 - 4.2. – Planning & Zoning
 - 4.3. - Building Code Reports.
 - 4.4. –Real Estate Tax Reports
 - 4.5. - Liquid Fuel Payment
 - 4.6. – Liquor Licenses Payment
 - 4.7. – Sewer Authority Minutes
 - 4.8. - National Fuel
5. **UNFINISHED BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project
 - 5.3. – Clean Up Day
 - 5.4. – LERTA
 - 5.5. – Emergency Management Coordinator
6. **NEW BUSINESS**
 - 6.1. – 2024 Millage Rate
 - 6.2. – Dry Hydrant – Mohawk Ave
 - 6.3. – Spring Road Inspection
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**