

BOARD MEETING AGENDA



Tuesday, March 26, 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. – March 12, 2024
3. **TREASURER’S REPORT**
 - 3.1. February 2024
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through March 26, 2024
5. **COMMUNICATION**
 - 5.1. – Well Permits
 - 5.2. – Planning & Zoning
 - 5.3. - Building Code Reports.
 - 5.4. –Pleasant VFD 2023 Financials
 - 5.5. – PSATS Proposed Resolutions/Nominations Report
6. **UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – Clean Up Day
 - 6.4. - LERTA
 - 6.5. - Emergency Management Coordinator
 - 6.6. – Dry Hydrant – Mohawk Avenue
 - 6.7. – Spring Road Inspection
 - 6.8. - Delinquent Sewer Accounts
 - 6.9. – 320 Cold Spring Lane
7. **NEW BUSINESS**
 - 7.1. – Warren County Comprehensive Plan
 - 7.2. - **Resolution #2024-06 – Cabin Affidavit**
 - 7.3. – Adams Court Pump Station
 - 7.4. – WWO Classes
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**