

# BOARD MEETING AGENDA



**Tuesday, May 28, 2024 7:00 p.m.**

1. **CALL TO ORDER** – Pledge of Allegiance
  - 1.1. - Attendance
  - 1.2. - Public Comment
2. **USDA MOHAWK AVENUE EXTENSION PROJECT**
  - 2.1. Public Comment
3. **REVIEW OF PREVIOUS MINUTES**
  - 3.1. – May 14, 2024
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through May 28, 2024
5. **COMMUNICATION**
  - 5.1. – Well Permit Withdraws
  - 5.2. - Building Code Reports
  - 5.3. –Real Estate Tax reports
6. **TOWNSHIP REPORTS**
  - 6.1. Sewer Department
  - 6.2. Road Crew
  - 6.3. Date Reminders
7. **UNFINISHED BUSINESS**
  - 7.1. – EMS/Fire Services
  - 7.2. – Mohawk Sewer Project
  - 7.3. – Emergency Management Coordinator
  - 7.4. – Mohawk Avenue Dry Hydrant
  - 7.5. – Grunderville Road/Trails End Property
8. **NEW BUSINESS**
  - 8.1. –2023 US Forestry Receipts
  - 8.2. – **Resolution 2024-08 – USDA Loan Resolution**
  - 8.3. – **Resolution 2024-09 – Dispose of Asset or Property**
9. **PUBLIC COMMENTS**
10. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
11. **ADJOURNMENT**