

BOARD MEETING AGENDA



Tuesday, June 11, 2024 – 1:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – May 28, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through June 11, 2024
4. **COMMUNICATION**
 - 4.1. – Well Permit
 - 4.2. – Planning & Zoning
 - 4.3. - Building Code Reports
 - 4.4. –Real Estate Tax reports
 - 4.5. –Sewer Authority Minutes
 - 4.6. -PSATS
5. **TOWNSHIP REPORTS**
 - 5.1. Sewer Department
 - 5.2. Road Crew
 - 5.3. Date Reminders
6. **UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – Emergency Management Coordinator
 - 6.3.1. - **Resolution 2024-10 – Emergency Management Coordinator**
 - 6.4. – Mohawk Avenue Dry Hydrant
 - 6.5. – Grunderville Road/Trails End Property
7. **NEW BUSINESS**
 - 7.1. – Spring Clean-Up Day report
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
10. **ADJOURNMENT**