

BOARD MEETING AGENDA



Tuesday, August 13, 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. – July 23, 2024
3. **TREASURER’S REPORT**
 - 3.1. July 2024
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through August 13, 2024
5. **TOWNSHIP REPORTS**
 - 5.1. Sewer Department
 - 5.2. Road Crew
 - 5.3. Date Reminders
6. **COMMUNICATION**
 - 6.1. – Well Permits
 - 6.2. - Planning & Zoning Report/Info
 - 6.3. – Building Permit Report
 - 6.4. - Tax Collection Reports
 - 6.5. –SFTF Annual Maintenance Report
7. **UNFINISHED BUSINESS**
 - 7.1. – EMS/Fire Services
 - 7.2. – Mohawk Sewer Project
 - 7.3. – Mohawk Ave Dry Hydrant
 - 7.4. – Paving Project Update
 - 7.5. - Complaint Updates
8. **NEW BUSINESS**
 - 8.1. – State Liquid Fuels Audit
 - 8.2. – Budget Workshop
 - 8.3. - Dental Insurance
 - 8.4. - Personnel (Executive Session)
9. **PUBLIC COMMENTS**
10. **OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
11. **ADJOURNMENT**