

BOARD MEETING AGENDA



Tuesday, December 17, 2024 – 7:00 p.m.

- 1. CALL TO ORDER**
 - 1.1. - Pledge of Allegiance
 - 1.2. - Attendance
 - 1.3. -Public Comment – Limited to three minutes of each person to express his/her opinion on items on the agenda.
 - 1.4. -Approval of Agenda – In accordance with *Act 65 of 2021* and the November 2023 exceptions of emergency business, de minimis business arising in the last 24 hours and de minimis business raised by a resident/taxpayer during a meeting.
- 2. REVIEW OF PREVIOUS MINUTES**
 - 2.1. – November 26, 2024
- 3. TREASURER’S REPORT**
 - 3.1. November 2024
- 4. BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through December 17, 2024
- 5. TOWNSHIP REPORTS**
 - 5.1. Road Crew Report
 - 5.2. Sewer Department Report
 - 5.3. Date Reminders
- 6. COMMUNICATION**
 - 6.1. – Warren County Planning & Zoning
 - 6.2. – Building Code Report
 - 6.3. – Tax Collection Reports
 - 6.4. – Ordinance Violation Reports
 - 6.5. – Small Flow Treatment System Reports
 - 6.6. – Sewer Authority Minutes
 - 6.7. – Transit Authority of Warren County Financial Statement
- 7. UNFINISHED BUSINESS**
 - 7.1. – EMS/Fire Services
 - 7.1.1. EmeryCare Agreement
 - 7.2. – Mohawk Sewer Project
 - 7.3. – Mohawk Ave Dry Hydrant
- 8. NEW BUSINESS**
 - 8.1. – Organizational Meeting Schedule
 - 8.2. - Planning & Zoning Subdivision
 - 8.3. - Budget 2025 and Millage Rate
 - 8.3.1. **Resolution #2024-15** Tax Levy Resolution
 - 8.3.2. **Resolution #2024-16** Sewer Rate
 - 8.4. – Supervisor Compensation
- 9. PUBLIC COMMENTS**
- 10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 11. ADJOURNMENT**