

Board of Trustees Agenda

August 9, 2021



Barber School 102 W Exchange

Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm Workshop Meeting – Township Property Discussion; Master Plan Survey Results

7:00pm Regular Meeting

- 1. Call to Order/Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approve the Agenda**
- 5. Approve the Consent Agenda**
 - a. Approve July 12, 2021 Minutes**
 - b. Approve payment of all fund bills**
 - c. Receive July 2021 Financials**

- 6. Cemetery Fence Quote**
Repair of damaged fence section
- 7. F150 Service Truck**
Request to purchase new service truck as budgeted
- 8. Fire Department Request**
Request to purchase turn out gear
- 9. DPW Wage Recommendation**
Recommendation to provide step increases to the DPW staff
- 10. Samaritas PILOT Request**
Set Public Hearing at the September 13th Board Meeting
- 11. Property Acquisition Recommendation**
Consideration of the purchase of 17270 Taft St property
- 12. Board Reports**
- 13. Adjourn**

