

## **A G E N D A**

**February 15, 2024 - 3:00 p.m.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Minutes**
  - a. February 5, 2024 Workshop & General Session**
- 6. Fiscal Officer Recommendations**
  - a. Financial Reports – December 2023**
- 7. Administrator’s Presentation**
  - a. Approval of Special Purchase Orders**
  - b. Approval of Expenditures**
    - 1. Voucher No. 5-2024 (Payroll)**
    - 2. Voucher No. 6-2024 (AP)**
  - c. Liquor Permit Transfer Request – 3503 W. Siebenthaler Ave**
  - d. Resolution# 23-2024: Personnel Policy Update**
  - e. Resolution# 24-2024: Assessment Removal from Twp Owned Properties**
  - f. Resolution# 25-2024: Appointing Peter Hale to FF/EMT Position, Fire**
  - g. Resolution# 26-2024: Adjusting the Wage Rate of Melissa Miller, Fire**
- 8. Board Discussion**
- 9. Adjournment**

**NUISANCE HEARING FOLLOWING THIS MEETING**