

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

**March 6, 2023 - 7:00 p.m.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Shiver Security Systems/Sonitrol Award:**
  - 1. Deputy Matt Templin**
  - 2. Deputy Blake Creager**
- 5. Certificate of Commendation:**
  - 1. Sgt. John Eversole**
  - 2. Fire Chief Michael Crist**
- 6. Zoning Commission Case# ZC-03-22, Land Use Plan  
Zoning Commission Case# ZC-04-22, Zoning Resolution Amendment  
Zoning Commission Case# ZC-06-22, Accessory Structure & Fences**
- 7. Hearing of the Public**
- 8. Administrator's Presentation**
  - a. Approval of Special Purchase Orders**
  - b. Approval of Expenditures**
    - 1. Voucher No. 8-2023 (Payroll)**
    - 2. Voucher No. 9-2023 (AP)**
  - c. Resolution# 47-2023: Adjusting the Townships Pay Schedule**
  - d. Resolution# 48-2023: Adjusting the Wage rate for PT & Seasonal Employees**
  - e. Resolution# 49-2023: Extending Mowing Contract w/JHR**
  - f. Resolution# 50-2023: Extending Nuisance Contract w/Bladecutters**
  - g. Resolution# 51-2023: Entering into Agreement for Demolition Contractors**
  - h. Resolution# 52-2023: Appointing Jacob Waugh to the FT FF/EMT Position**
  - i. Resolution# 53-2023: Adjusting the Wage Rate for William Mauntler, Fire**
- 9. Board Discussion**
- 10. Adjournment**