

A G E N D A

March 20, 2025 – 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. ZC-01-25 – Resolution# 40-2025: Text Amendment to Article 2, Definitions**
- 6. Approval of Minutes**
 - a. March 3, 2025 – Workshop, General Session**
- 7. Fiscal Officer Recommendations**
 - a. Financial Report - February 2025**
 - b. Resolution 35-2025: 2025 Total Estimated Resources**
 - c. Resolution 36-2025: 2025 Appropriation Amendments**
- 8. Approval of Expenditures**
 - 1. Approval of Special Purchase Orders**
 - 2. Voucher 9-2025 (Payroll)**
 - 3. Voucher 10-2025 (AP)**
- 9. Items for Vote:**
 - a. Immediate Action:**
 - 1. Resolution# 37-2025: Electric Aggregation Agreement w/Electric Supplier**
 - 2. Resolution# 38-2025: Township Administrator Contract**
 - b. Items presented for Second Reading:**
 - 1. Resolution# 31-2025: Support for Issue 2 Renewal**
 - 2. Resolution# 32-2025: Nuisance/Bulk Assessment Removal**
- 10. Administrators Presentation**
 - a. Items Presented for First Reading:**
 - 1. Resolution# 39-2025: Ratification of the Mont. Co. Solid Waste Mngt Plan**
- 11. Board Discussion**
- 12. Adjournment**