

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

**June 5, 2023 - 7:00 p.m.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Zoning Commission Case# ZC-01-23 – Amendment Article 49**
- 5. Zoning Commission Case# ZC-02-23 – Rezoning – Burkey’s Restaurant**
- 6. Hearing of the Public**
- 7. Approval of Meeting Minutes**
  - a. April 20, 2023 Dangerous Property Hearing**
  - b. May 11, 2023 – Workshop**
  - c. May 18, 2023 – Workshop & General Session**
  - d. May 25, 2023 – Workshop**
- 8. Fiscal Officer Recommendations**
  - a. Financial Reports – April 2023**
- 9. Administrator’s Presentation**
  - a. Approval of Special Purchase Orders**
  - b. Approval of Expenditures**
    - 1. Voucher No. 20-2023 (Payroll)**
    - 2. Voucher No. 21-2023 (Payroll)**
    - 3. Voucher No. 22-2023 (AP)**
  - c. Resolution# 106-2023: Partial Release from TIF Agreement**
  - d. Resolution# 107-2023: Special Assessment Removal – Twp properties**
  - e. Resolution# 108-2023: Adjusting the Wage Rate of Craig Brooks, Services**
  - f. Resolution# 109-2023: Adjusting the Wage Rate of Barry Hasser, Fire**
  - g. Resolution# 110-2023: Adjusting the Wage Rate of Jacob Lynch, Fire**
  - h. Resolution# 111-2023: Adjusting the Wage Rate of Garrison Willoughby, Fire**
- 10. Board Discussion**
- 11. Adjournment**