

A G E N D A

July 20, 2023 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Public Notification of Property Stabilization and Code Enforcement Policy**
- 6. Approval of July 3, 2023 Meeting Minutes**
 - 1. Workshop**
 - 2. General Session**
- 7. Fiscal Officer Recommendations**
 - a. Resolution# 137-2023: 2023 Estimated Resources**
 - b. Resolution# 138-2023: Appropriation Amendments**
- 8. Administrator's Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 27-2023 (Payroll)**
 - 2. Voucher No. 28-2023 (AP)**
 - c. Resolution# 134-2023: Appointing Barry Hasser to position of Lieutenant, Fire**
 - d. Resolution# 135-2023: Appointing Courtney Wellmen to FT FF/Paramedic, Fire**
 - e. Resolution# 136-2023: Authorizing Tax Bill Mailing Address Change for Township Owned Properties**
- 9. Board Discussion**
- 10. Adjournment**

Nuisance & Dangerous Property Hearing following this meeting