

A G E N D A

January 19, 2023 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. RTA – Brandon Policicchiop**
- 5. Hearing of the Public**
- 6. Approval of Minutes**
 - a. December 29, 2022**
 - b. January 3, 2023 Workshop & General Session**
 - c. January 5, 2023 Workshop**
 - d. January 12, 2023 Workshop**
- 7. Fiscal Officer Recommendations**
 - a. Financial Reports – December 2022**
 - b. Resolution# 2-2023: Approval 2022 Appropriations**
- 8. Administrator’s Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 1-2023 (Payroll)**
 - 2. Voucher No. 2-2023 (Payroll)**
 - 3. Voucher No. 3-2023 (AP)**
 - c. MVRPC Delegate & TAC Appointment**
 - d. Resolution# 3-2023: 2022 Annual Twp Hwy System Mileage Certification**
 - e. Resolution# 4-2023: Retaining Frost Brown Todd as Legal Counsel**
 - f. Resolution# 5-2023: Retaining Dinsmore & Shohl, LLP as Legal Counsel**
 - g. Resolution# 6-2023: Approval to apply for any Grant Opportunities**
 - h. Resolution# 7-2023: Approval to Conduct Internet Auctions for Surplus**
 - i. Resolution# 8-2023: Agreement w/Mont. Co. for Microfilming**
 - j. Resolution# 9-2023: TIF Agreement for Forest Park**
 - k. Resolution# 10-2023: CRA – Forest Park & Rivers Edge**
 - l. Resolution# 11-2023: Bid Request – Demolition Contractors**
 - m. Resolution# 12-2023: Bid Request – Structural Engineer**
 - n. Resolution# 13-2023: Adjusting the Wage Rate of Anthony Faulkner, Fire**
- 9. Board Discussion**
- 10. Adjournment**