



REGULAR BOARD MEETING AGENDA
May 21, 2024 ~ 7 p.m.
Draft as of May 14, 2024

(*anticipated action; underlined items are accompanying documents)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of, or amendment to, agenda
5. Conflict of Interest Declaration(s)
6. Minutes: 4.16.24 Reg. Bd Mtg (*);
7. Correspondence: Sowa, Pasche, Ellsworth
8. Guest: FCCAA Manager Trentham-Popp
9. County Commission: Report
10. Fire & Rescue: Report
11. Public comment
12. Financials: Monthly Rptrs; Popp remuneration (*); Contract Amendment (*);
Budget Amendment (*); Warrant Report (*); Audit June 5 & 6
13. Reports:
 - Airport: pkt
 - B & G: HVAC (*); Metal recycle (*); Robinson Rd #35 (*)
 - Cemetery: H.S. Volunteers Day
 - Blight: Ordinance update (*); Committee (*)
 - Elections: May 7 & Aug 6
 - IT: Broadband map
 - Newsletter: draft
 - Planning & Zoning: update
 - Policy & Procedures: Sale or disposal of township property (*)
14. Old Business: 2024 Priorities
15. New Business: New meeting calendar (*); Payroll Outsourcing (*); RAGNAR
16. Public Comment
17. Board Comment
18. Adjournment