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Regular Agenda August 5, 2024 @ 6:30 pm

- Welcome remarks
- Pledge of Allegiance
- Roll Call
- Approval of Agenda for 08/05/2024
- Approval of Meeting Minutes 07/01/2024
- Audience Recognition:
- Fire Department: -Chief Young
 - Report- Young
 - Rescue 11 repair- Maguire
 - Heater in fire hall- Young-K
 - Non-returned fire equipment-Smith
 - Summit Proposal- Young-D
 - Volunteer Fire Department
- Police Department: Mitin
 - Report
 - Hire of additional officer need update
- Buildings and Grounds: -Thomas
 - Report
 - Replacement trees on main-Fall Thomas
 - DPW Furnace estimates- Thomas
 - Generator back- Maguire
- Department Committee Reports
 - o Planning Commission: -Strasz/Sebert/ open committee seat
 - No Report
 - Planning Commission Need 5- Sebert



- Submitted Application
- ZBA-Swearing in Stevens/ Cramer/ Pustizzi
- Streets- Young
 - Drainage on Circle St- Spicer- Thomas/Smith
 - Bridge inspection- pot hole- Thomas
 - Bridge painting- Thomas
 - Facebook & Sign- Circle & Park Construction Notice-Young
- Park-Harrison / open committee Seat
 - Report
- Lagoon- Young
- Enforcement Officer- Strasz/ Sebert
 - Report- Additional information- Strasz- Sebert
- Emergency Planning- Young
- Fire Board Harrison/ open position
 - Review the fire contract for 25-26- emailed to Counsel
- Fairgrove Township- Young
- o Bean Festival- Young
- Clerk-Treasurer- 2024 Tax collection \$14,466.80
 - Check Register Report
 - o Bills to be paid Spicer \$1,673.25 Nietzke \$5,200.00
- Bookkeeper-Harrison
 - Report
 - Checking Balances Report
- Old Business
 - o Attorney letters- Returned interests Young-K/ Harrison
 - o EDC- Grant update- Young
 - Increase in Sewer Fee- Committee
- New Business
- Laethum- DIFS Money return \$38,600.00
- Correspondence: Dogs Barking Rooking Egg Toss
- Audience Recognition
- Next Meeting 9/09/2024 (2nd Week in September) @ 6:30 pm
- Clerk- Smith

