**7:00 p.m. Regular Meeting**

1. Call to Order – 09/13/2021
2. Pledge of Allegiance
3. Roll Call – Chairman Wilson, Vice Chairman Kazmierczak, Trustee Weigel

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees 08-16-2021 Special & Regular Mtg. Minutes
2. Approval of expenditures: $68,260.88
3. Administrator Report:
   1. The new Federal Juneteenth Holiday: The county is giving their employees the day after Thanksgiving off for this year then it is in their Holidays for next year. The maintenance Dept asked if we are following suit? We don’t give all the Holidays as of right now.
   2. On going list (on back of agenda)
4. Zoning
   1. Zoning Inspector: Open position
   2. Lot Splits: Dawe and Dietrich
   3. BZA meetings
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
6. Fiscal Officer
   1. Voided warrant # 35871 to Perrysburg Pipe- duplicate payment
   2. Annual Budget review at Auditor’s Office is set for Sept. 23 @10:30.
7. New Business
   1. Budget working meeting: Set up date/time
   2. Water District request:
   3. County Auction: Sept. 18th at Highway garage located at 9120 Co. Rd. 14
8. Unfinished Business
   1. OPWC update Road C: They are to start milling this week.
9. Fire/rescue
10. Levy Discussion with Village of Swanton/Fulton twp.
11. Cemetery
    1. Sign Deeds:
12. Adjourn – State time for the record

**ONGOING ITEMS 2021**

* General:
  + Security Cameras
  + Web Page
* Cemetery:
  + Shiloh Cemetery:
  + Raker Survey
  + Cemetery Section Markers
  + Cemetery Rules and Regulations: Revamp
  + Fence weed control: Can we have Page spray them on their cycle for guard rails?
* Employee:
  + Revisions to Employee Handbook
  + Unemployment claim: Hearing was 09-07-2021 at 8:00am. The claimant did not show for hearing.
  + Board Appt/Reappointments: Zoning and BZA 1 each up 12-31-21 Water 1 up 06-22
* Road/Maintenance
  + Rainbow Drive Speed Limit
  + Upcoming projects for 2022.
  + Equipment
    - Tractor: Ordered, P.O. Created $40,491.49
    - Trailer: Ordered, P.O. created Cost $3695.00
    - Truck:
    - Mini excavator: We will get a check back in the amount of ($16,669.97)
  + Inventory: December
  + Recycle Bldg.:
  + 2021 Projects:
    - Road 1 drainage install status: This year’s section is Completed graded and seeded. Next year’s amount will be
    - Road C b/t 1&2: Tile finished needs final grade and seeded.
    - Road 6-3
    - Road 2 & F
    - Parking Lot: COMPLETED
      * Mnt. Dept. installed 3 catch basins
      * The new handicap parking and sidewalk was completed
      * Allied started 08/24/21 and it was striped on 08/27/21
* Grants
  + ARP: Meet with Rod Creager to discuss drainage mutual agreements need a date. He’d prefer 9:00am ODOT Stimulus: Webinar September 23rd, 2021 10:30am
  + Cemetery
  + Trench Safety