1. Call to Order – 1/21/2019
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
      Fiscal Officer Jo Stultz

2. Approval of Minutes – Board of Trustees Organizational & Regular Meeting Minutes
   1/7/19

3. Approval of expenditures: $19,545.65

4. GUEST:

5. Maintenance Supervisor Matt Stout Updates
   A. Dura Patcher / York Township Proposal
   B. 2019 Pavement Maintenance deadlines for the upcoming season/Mike
      Burkholder Civil Technician FC Engineers office
   C. Maintenance Uniform Request

6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
   Time limit is no more than five minutes.

7. Fiscal Officer
   A. Homewood Park – Josie has Mailing Labels from Fulton County – Letter to
      Thomas Meyers Parcel 26-048508-00.000
   B. Handbook Approval
   C. Land bank information
   D. Voided warrant #34404- Report printed out on unused warrant
   E. Cell Phone Reimbursement
   F. Sweep Account and interest
   G. Maintenance Physicals
   H. Credit card Written Policy

8. New Business
   A. Zoning Commission – James McConkey term expires 1-01-19 (Letter sent
      12/20/18)
B. Water Board – Shawn Albert term expires 6-06-19 / Randy Walker expires 6-13-19
Both would like to continue / Interview letters provided 1/10/19 to water board members to complete
C. BZA Position Applicant
D. Email set up & read receipt requests
E. Resolution for Bike Trails
F. Ohio Public Works Commission / Co Rd C
G. OTA Conference, what courses are we planning on taking and is there anything we should be looking at

9. Unfinished Business
   A. Approval of extended warranty of 2017 Truck

10. Zoning

11. Fire/rescue
   A. Fire study

12. Cemetery
   A. Chamberlin Property

13. Employee Reports

14. Trustee Meeting Reports
   A. Weigel
   B. Wiland
   C. Kazmierczak

15. Executive Session
   A. The purchase of property for public purpose.
   B. Performance Appraisals

16. Adjourn – State time for the recorder

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**2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

January 7, & January 21
February 4 & February 18
March 4 & March 18
April 1 & April 15
May 6 & May 20
June 3 & June 17

July 1, & July 15
August 5 & August 19
September 16
October 7 & October 21
November 4 & November 18
December 2 & December 16