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

1. Call to Order – 10/04/2021
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 09-13-2021 Special & Regular Mtg. Minutes
2. Approval of expenditures: $159,765.57
   1. Administrator Report/Ongoing list (on back of agenda)
3. Zoning
   1. Inspectors Report
   2. Lot Splits
   3. BZA meetings
   4. Thoughts for 2022 budget: Expense account for training, supplies etc.
4. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
5. Fiscal Officer
   1. Resolution to accept Fulton County’s Budget Commission of Local Government estimated 2022 revenue in the amount of $23,515.85, discussion of A.R.P. monies for mental health- Homewood Park?
   2. void warrant #35895 to Toledo Edison in the amount of $315.45- damaged in mail
6. New Business
   1. Budget working meeting: October 18, 5:00pm
   2. Water District request:
7. Unfinished Business
   1. OPWC update Road C: 2nd payment disbursement approval need signature from Josie and Gene
8. Fire/rescue
9. Levy Discussion with Village of Swanton/Fulton twp.
10. Cemetery
    1. Sign Deeds: Transfer for Carol Kille
    2. Swanton driveway approaches
11. Executive Session: Employee Compensation
12. Adjourn – State time for the record

**ADMIN. RPORT/ONGOING ITEMS 2021**

* General:
  + Working on Punch list for end of year to get ready for winter
  + Security Cameras
  + Web Page
* Cemetery:
  + Raker Survey
  + Cemetery Section Markers
  + Cemetery Rules and Regulations: Revamp
  + Fence weed control: Quote for all 5 Cemeteries 3x’s a year at 545/application= $1635.00
* Employee:
  + Revisions to Employee Handbook
  + Board Appt/Reappointments: Zoning and BZA 1 each up 12-31-21 Water 2 up 06-22
    - Sent out letters asking if they would like to continue.
      * Responses: Dave Smith
* Road/Maintenance
  + Rainbow Drive Speed Limit: Have to follow OMUTD guidelines
  + Equipment
    - Durapatcher: Spoke to Tom at York.
  + Upcoming projects for 2022.
  + Inventory: December
  + 2021 Projects:
    - Road 1 drainage for 2022: Mutual Agreements
    - Road 6-3
    - Road 2 & F
* Grounds/Maintenance
  + Security Lights Outside: Need replaced with more cost-effective LED. Our existing are 80 a pop to replace the one bulb. Would like to put in the budget for new year to have an electrician come in and replace. Total of 4 that I see.
  + Building
* Grants
  + ARP:
  + Trench Safety: October 7th at 7:30am