**Regular Meeting immediately after the organizational meeting**

**READ STREAMING STATEMENT**

1. Call to Order – 01/23/2023
2. Pledge of Allegiance
3. Roll Call –Wilson, Kazmierczak, Trustee Meyer

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees Special and Regular minutes for 01-09-23 Org. Mtg. and 01-09-23 Regular Mtg. Minutes
2. Approval of expenditures: in the amount of $95,945.75
3. Zoning Inspectors Report:
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. 2022 is closed out and submitted to the Auditor of State.
6. Administrator Report:
   1. Received the title for the VacCon today.
   2. DOT Inspection Reports
   3. Confined Spaces Training
7. New Business
   1. Stop ahead signs:
8. Unfinished Business
   1. Handbook updates/changes: PTO
   2. Land Use Plan: OHM zoom mtg. is 02-06-2023 at 6:00pm before the regular BOT mtg.
   3. Road 6-3 Drainage Petition Status: Feb commissioners 1st review March is the 1st hearing
   4. ARP Funds:
   5. Maintenance Building:
   6. Busch ditch petition: Final hearing was 01-12-2023
   7. Road 4:
   8. Road 1:
9. Fire/rescue
   1. Fire District discussion with York, Fulton, Swanton Status:
10. Cemetery
    1. Wreaths across America:
    2. Grave lay out for the Swanton survey.
    3. Budget for ribbons:
    4. Price List:
    5. Rules and Regulations:
    6. Columbarium Brochure
    7. Sign Deeds:

Adjourn – State time for the record