



**7:00 pm Regular Meeting**

**READ STREAMING STATEMENT**

1. Call to Order –
  - A. Pledge of Allegiance
  - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes – Board of Trustees 08-21-23 Regular & 09-14-23 Working meeting minutes.
  
3. Approval of expenditures: in the amount of \$87,880.13
  
4. Zoning Inspectors Report:
  
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
  
6. Fiscal Officer:
  - A.
  
7. Maintenance Report:
  - A. Road/Drainage
  - B. Work Done
  - C. Work to do.
  - D. Building update
  
8. New Business
  - A. OLGB (Ohio Local Government Bidding) Clearinghouse: cost free project awareness to increase number of bids for next road project. Flyer in Trustee Signature/Review Box
  - B. Motion to accept the new organizational chart.
  
9. Fire/rescue
  - A. Fire Levy: informational meeting Monday October 16<sup>th</sup>, 2023, at 6:00pm before regular meeting.
  - B. Commissioners meeting September 12<sup>th</sup>, 2023, 7:00pm
  - C. Set Special working budget meeting.

**2023 Yearly Meeting Dates Regular (R) 7:00 pm and Working (W) 12:00 pm**

January 9 (Special Time) & January 23	July 3 Cancelled & July 17 (R) July 13 (W)
February 6	August 7 & August 21 (R) August 17 (W)
March 6 & March 20	September 18 (R) September 14 (W)
April 3 & April 17	October 2 & October 16 (R) October 12 (W)
May 1 & May 15 (R) May 11 (W)	November 20 (R) November 16 (W)
June 5 & June 19 (R) June 15 (W) Cancelled	December 4 & December 18 (R) December 14 (W)



10. Cemetery:

- A. Sign Deeds: Swanton –
- B. Grave Stats: Aug: 1 resident sale 1 full burial resident (R), 1 cremation burial Non-resident (NS)  
September as of mtg date:
  - a. Burials: Swanton- 1 Cremation, Shiloh-1 Cremation, Raker-
  - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-

11. Unfinished Business

- A. McQuillin Blight Complaint: Status?
- B. Land Use Plan:

Adjourn – State time for the record.

Next meeting: Regular Mtg. 09-18-23 7:00pm Working Mtg. 09-14-23 12:00pm

FINAL

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