**7:00 pm Regular Meeting**

1. Call to Order – 7:00pm
2. Pledge of Allegiance
3. Roll Call – Trustee Meyer, Trustee Kazmierczak, Trustee Green

Fiscal Officer Jo Stultz

Employees: Zoning Inspector, Crew Chief, Office Manager

1. Reports received: Appropriation Status, Appropriation Payment Register, Appropriation summary, Fund Status, Revenue Status, Payment Register.
2. Approval of Minutes – Board of Trustees Special and Regular meeting and 01-22-24 meeting minutes.
3. Approval of expenditures: in the amount of $80,368.82.
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:
   1. Boyer Construction Payment:
      1. Warrant #36832 to Boyer Construction voided by accident but cashed. To correct the mistake an “electronic payment” was issued to show the $51,753.50 was paid and to balance the checkbook.
7. Maintenance Report:
   1. Discuss finished, ongoing or upcoming work:
   2. Building update
8. New Business
   1. Discuss the potential of hiring a full-time person.
   2. Recording of meetings for minutes only.
      1. Purchase a new recorder that does dictation. Maybe share the cost with the Water District?
   3. Quarterly discussion on Capital Equipment as well as quarterly discussion of Road Projects 1, 2 and 3 years out.
   4. Administrative building updates. (Carpet)
   5. Motion to have Fulton County Surveyor stake the Township easement at the Goldner property on Road 5.
9. Fire/Rescue
   1. Fire Committee Appointments
   2. Create Purpose Statement
10. Cemetery:
    1. Sign Deeds: Mr. Joseph Klep
    2. Grave Stats:
       1. Burials: Swanton-0, Shiloh-0, Raker-0
       2. Sales: Swanton-0 Columbarium-1, Shiloh-0, Raker-

1. Unfinished Business
   1. Homewood Park Letter: Presentation of plans by James & Josie then discuss.
   2. Refuse Service: New Contract from Stevens
   3. Issue 2:
   4. Cemetery Fees discussion increase cost of resident Grave to
   5. scrap yard @ 5618 US 20A.
   6. OTA Winter Conference: Anything to bring up.
   7. Road 6-3 Drainage petition: County Commissioners Final Hearing 02-20-2024 at 9:15am at County Commissioners Office.

Adjourn – State time for the record.

Next meeting: Regular Mtg. 03-18-24 7:00pm