**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:
   1. Received prior to each mtg Appropriation Status, Fund Summary, Fund Status, Revenue Status, Payment Register.
   2. Received weekly: Appropriation Payment Register & Appropriation Status.
2. Approval of Minutes – Board of Trustees 05-13-24 Regular Meeting Minutes.
3. Approval of expenditures: in the amount of $ 83,770.65.
4. Guest: Airport Highway Corridor and scrap yard @ 5618 US 20A.
   1. Christy Shadbolt of Fulton County Regional planning.
   2. Luke Jones Fulton County Prosecutor (Twp. Legal Counsel)
5. Zoning Inspectors Report:
6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
7. Fiscal Officer:

1. Maintenance Report:
   1. Discuss finished, ongoing or upcoming work:
   2. Building update: Concrete & Electrical
   3. Skid Steer
   4. 2025 Appropriations Meeting: Set meetings for July & September
   5. 2024 Maintenance Budget Update:
   6. 6-3 Drainage Improvement Project:
   7. Resolution Requests:
   8. Meeting Room Air Conditioner:
2. Cemetery:
   1. Sign Deeds:
   2. Grave Stats:
      1. May
         1. Burials: 2 Full Non-Resident, 1 Cremation Non-Resident
         2. Sales: Swanton- 3 sales all residents total of 5 graves.
      2. June
         1. Burials:
         2. Sales:
3. New Business
   1. Reschedule October 14th and November 11th Regular Meeting. Suggesting October 7th and November 18th (Holidays)
   2. Agenda Order: How do you want it?
4. Fire/Rescue
   1. Committee Report:
5. Unfinished Business
   1. Twp. Refuse Removal:
      1. Waiting for Opinion from the Ethics Board
      2. Stevens Disposal Invoice
   2. Issue 2:

Adjourn – State time for the record.

Next meeting: Regular Mtg. 06-10-24 7:00pm