



7:00 pm Regular Meeting

1. Call to Order – 7:00pm
 - A. Pledge of Allegiance
 - B. Roll Call – Trustee Meyer, Trustee Kazmierczak, Trustee Green
Fiscal Officer Jo Stultz
Employees: Zoning Inspector, Crew Chief, Office Manager
 - C. Reports:
 - a. Received prior to each mtg Appropriation Status, Fund Summary, Fund Status, Revenue Status, Payment Register.
 - b. Received weekly: Appropriation Payment Register & Appropriation Status.
2. Approval of Minutes – Board of Trustees 06-10-24 Regular Meeting Minutes.
3. Approval of expenditures: in the amount of \$153,850.60.
4. Guest:
 - A. Jeff Crissenberry: Mosquito Presentation
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:
 - A.
8. Maintenance Report:
 - A. Discuss finished, ongoing or upcoming work:
 - B. Building update:
 - C. Skid Steer Status:
 - D. 2025 Appropriations Meeting: Set meeting for September
 - E. Resolution Requests:
 - F. Employee Evaluations:
 - G. Water District

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2024 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 8 Organizational (4pm) & Regular (4:30pm) January 22-7 pm
February 12
March 18
April 1 (Cancelled) & April 15
May 13
June 10

July 8
August 12
September 9
October 14
November 11
December 9



- 9. Cemetery:
 - A. Sign Deeds: 3 deeds. 1 is a grave move because a tree was in the way for the burial. 1 in Raker 2 graves and 1 in Swanton 2 graves.
 - B. Cemetery Grant: Tiffany meeting with Josie on the 12 to work on Cemetery Grant.
 - C. Cemetery rules: Approve the wording changes. (Emailed to you along with the agenda the changes are highlighted in yellow.)
 - D. Grave Stats:
 - 1. June
 - a. Burials: Shiloh 1 Nonresident Cremation Burial
 - b. Sales: Raker 2 graves (Non-Resident)
 - 2. July
 - a. Burials: Swanton 1 Resident Full Burial, 1 Niche scheduled for 07-11-24
 - b. Sales: Swanton 2 graves (Resident)
- 10. New Business
 - A. Reappointment of Water District Board Members Brad Yunker and Bob Gilbert.
 - B. Citizen Concern: Blight 2097 County road 6 Delta, Oh. (emailed to you with the agenda to review)
- 11. Fire/Rescue
 - A. York Fire meeting: 07-16-24 at 7:00pm
 - B. Committee Report:
- 12. Unfinished Business
 - A. Issue 2:
- 13. Elected Officials
 - A. Public Records Training Schedule: Need elected Officials training date and a copy of the Certificate for your open meeting training and or ethics training. If you need a list of available trainings contact Dawn and she can send you them.
 - B. Any discussion of committee meetings attended by Trustees.

Adjourn – State time for the record.
Next meeting: Regular Mtg. 08-12-24 7:00pm

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