



Open Meeting

- a. **Pledge of Allegiance**
- b. **Roll Call** –Trustee Green, Trustee Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
Employees: Zoning Inspector, Crew Chief, Office Manager

2. Approval of Minutes: Motion to approve 02-03-2025 Regular Meeting minutes.

3. Approval of Expenditures: Motion to approve the expenditures in the amount of 168,360.85.

4. Zoning Inspector Report:

- a. Blight Issues:

5. PUBLIC FORUM:

- a. **RULES-** Please wait to be acknowledged, State your Name & Address. Time of no more than 5 minutes.

6. Fiscal Officer:

- a. General fund increase.
- b. Void warrants 37297, 37304 and 37188.
- c. Tiffany Ford will be here to discuss budget items.
- d. Munson Road Agreement
- e. Records Disposition

7. Maintenance Report:

- a. Discuss projects finished, upcoming or ongoing.
- b. Shiloh Grounds
- c. Salt Shed
- d. Crack seal
- e. Road treatment and service life updated and current in iWorQ.
- f. Water Department
- g. Road Inventory update:
- h. Resolution Requests:

8. Cemetery:

- a. **Sign Deeds:**
- b. **UAN Module Update: Hours Total: 46**
 - i. All owners and burials in Shiloh section C have been entered in.
 - ii. All Owners deeds and burials for the allowed sections years 2022 to present have been added.

2025 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 6 Organizational (6pm) & Regular (7:00pm)
February 3
March 3
April 7
May 5
June 2

July 7
August 4
September 8
October 6
November 3
December 1



c. Year to Date Status:

- i. **Sales: Grave:** Resident – 4 Non-Resident – 2 **Niche:** - Non-Resident - 0 Resident – 4
- ii. **Interments: Burial Full:** Resident – 0 Non-Resident - 5
- iii. **Interments: Burial: ½ Size or Cremains:** Resident – 0 Non-Resident – 0
- iv. **Entombment: Columbarium Niche:** – 1
- v. **Foundations Poured:** Next Pour is May 2025. 3 double and 2 single footers ordered so far and 2 ribbons to be poured.

9. New Business:

- a. Procedure for Board reappointments:
- b. Fulton County Commissioners request feedback on solar energy projects. (areas suitable for solar development)
- c. Fulton County Board of Elections requests use of the administrative building on May 6, 2025, they will need the building open no later than 5:30am.

10. Fire/Rescue:

- a. Fire Committee Report:
- b. York Contract:
 - i. County Auditors estimated collected millage for Delta Fire is between \$206,000.00 and 271,000.00
 - ii. Discussion of the York meeting and motion to officially adopt/sign the contract.

11. Unfinished Business:

- a. HVAC systems replacement and installation.
- b. Water Board Vacancy in June.
- c. Road 2 OPWC Project:
- d. Road 1 Bike Trail Project
- e. Homewood Park
- f. SB 56 Revise Medical & Adult Use Marijuana Law

12. Elected Officials:

- a. Public Records Training:
- b. Any discussion of committee meetings attended by Trustees.

ADJOURN Please State Time for the Record

Next Meeting: Regular Mtg. 04-07-2025

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