

AGENDA FOR REGULAR MONTHLY MEETING HELD

August 15, 2024

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL OF SUPERVISORS
 - CHAIRMAN / SUPERVISOR JENNEWINE
 - VICE CHAIRMAN / SUPERVISOR SEGLOWICH
 - SUPERVISOR GATES
- REVIEW AND APPROVAL OF MINUTES
- REVIEW AND APPROVAL OF PAYROLL & BILLS
- REVIEW AND APPROVAL OF THE SEVEN (7) MONTHLY BANK STATEMENTS
 - GENERAL FUND
 - LIQUID FUELS FUND
 - LIGHT FUND
 - HYDRANT FUND
 - MONEY MARKET FUND
 - ARPA
 - Security Savings Account
- RESIDENT AND TAXPAYER COMMENT –FIVE MINUTE TIME LIMIT ON COMMENTS
- DISCUSSION OF OLD BUSINESS (IF ANY)
- NEW BUSINESS
 - Resolution 363 LSA Category 4 Local Grant – Ride on Broom
 - Resolution 364 – Tax Exempt
 - Approve Kelly Subdivision
 - Approve Hiring a Laborer for Crew – Start Date TBD
 - Approve the PMRS 2025 Pension MMO Worksheet
 - Approve the renewal with Higbee Insurance for Property and Liability Insurance

ADJOURNMENT OF MEETING