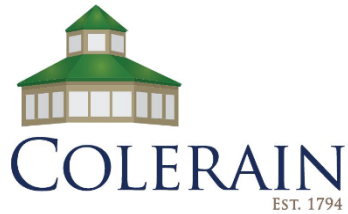


Regular Meeting of the Board of Trustees - July 12

July 12, 2022

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Approval of Minutes**
- 6. Presentations**
 - a. Public Hearing on 2023 Tentative Tax Budget
 - b. Presentation by McGohan Brabender on Self-Insurance Update
 - c. Presentation by Urban Fast Forward about Growing a Greater Groesbeck Strategic Plan
 - d. Presentation by Trustees about Stained Glass Recognition
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Motion Authorizing Township Administrator to Execute Agreement and Related Documents with the American Public Works Association for Accreditation
 - Development**
 - a. Motion Adopting the Groesbeck Strategic Reinvestment Plan
 - Administration**
 - a. Resolution Authorizing the Adoption of Amended Appropriations
 - b. Motion Authorizing the Township Administrator to Execute All Necessary Agreements with Right Stuff Software for Timekeeping Software
 - c. Motion to Approve the 2023 Tentative Tax Budget
- 11. Old Business**
- 12. Consent Items**
 - a. Contract - Spring Grove Cemetery - Indigent Burial

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- b. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS
 - c. Contract - Pitney Bowes - Postage Machine
 - d. New Hire - Fleet Mechanic Co-Op - Department of Fire and EMS
- 13. **Fiscal Office Report**
- 14. **Executive Session** – if needed
- 15. **Adjournment**