

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Organizational Meeting - January 3, 2023

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Election of President 7PM**
4. **Election of Vice-President**
5. **Pledge of Allegiance**
6. **Organizational Items**
 - a. Resolution Authorizing the Advance of Funds - CDBG
 - b. Resolution Authorizing the Transfer of Funds
 - c. Motion to Authorize the Purchase of Capital Equipment and Vehicles according to the Attached Schedule A
 - d. Motion to Authorize the Purchase of Capital Equipment - Drone - \$20,000
 - e. Motion to Approve 2023 Regular Meeting Dates for the Board of Trustees and Rules for Special Meetings
 - f. Motion to Approve the Continuation of Employment and Payment of Part-time Employees at the Current Rates
 - g. Motion to appoint David Miller as Representative and Tiphonie Mays as Alternate to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC)
 - h. Motion to Authorize the Administrator to Sign Purchase Orders Equal to or Less Than \$2,500
 - i. Motion to Authorize the Administrator to Sign Purchase Orders Equal to or Less Than \$10,000
 - j. Motion Requiring Township Administrator to Place all Purchase Orders of \$0 to \$10,000 on the Consent Agenda
 - k. Resolution Authorizing the Expenditure of Public Monies for "Coffee, Meals, Refreshments, or Other Amenities"
 - l. Motion to Approve the 2023 Payroll Calendar
7. **Adjournment**