

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - July 9, 2024

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-in a Newly Promoted Employee
7. **Public Hearings**
 - a. Public Hearing - 2025 Tax Budget
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - Development**
 - Administration**
 - a. Motion to Adopt the 2025 Tax Budget
12. **Old Business**
13. **Consent Items**
 - a. New Hire - Part-Time Firefighter/EMT - Department of Fire and EMS - \$17.46 per hour
 - b. Engagement Letter- Frost Brown Todd- Continuing Disclosure 2022 Fire Bonds- \$4,000
 - c. PNC- Treasury Management Services Agreement- No EXP
14. **Fiscal Office Report**
15. **Executive Session – if needed**



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16. Adjournment