

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Organizational Meeting - January 7 2025

1. **Opening of Meeting 6PM**
2. **Election of President**
3. **Election of Vice-President**
4. **Pledge of Allegiance**
5. **Meditation (Moment of Silence)**
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. Resolution Authorizing the Adoption of Amended Appropriations - 2024
 - e. Motion to Approve the Continuation of Employment and Payment of Part-time Employees at the Current Rates
 - f. Motion to Approve the 2025 Payroll Calendar
 - g. Resolution Authorizing the Expenditure of Public Monies for "Coffee, Meals, Refreshments, or Other Amenities"
 - h. Motion to Approve 2025 Regular Meeting Dates for the Board of Trustees and Rules for Special Meetings
 - i. Motion to Approve 2025 Regular Meeting Dates for the Code Enforcement Review Board
 - j. Motion to appoint David Miller as Representative and Tiphannie Mays as Alternate to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC)
 - k. Motion to Authorize the Administrator to Sign Purchase Orders Equal to or Less Than \$2,500
 - l. Motion Reaffirming and Updating Trustee Meeting Rules of Procedure
7. **Public Hearings**
 - a. Public Hearing - Marino Lighting District
 - b. Public Hearing - Taylor Glen Lighting District
8. **Adjournment**