

AGENDA
2/21/2023

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (please identify yourself for the minutes and limit comments to 3 minutes)

Approve Minutes Special Board Meeting 1/20/2023

Treasurer's Report 1/31/23 – Cash on Hand by Fund Balance

General Fund	\$ 872,025.84	Park Debt Service Fund	\$ 67,269.40
Emergency Services Fund	\$2,631,294.41	Fisher Lake SAD Fund	\$ 8,854.13
GLFD Debt Service Fund	\$ 56,786.54	Tax Collection Fund	\$2,287,90.87

Emergency Services Advisory Commission Report – Peter Van Nort ESAC Chair

Clerk's Report

General Fund	Bills: \$26,325.51	Payroll: \$16,056.67
Emergency Services	Bills: \$81,041.13	Payroll: \$90,181.60

Fire Chief Operations Report – Bryan Ferguson

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – (correspondence is available in the Township Office for review)

Unfinished Business

1. Review the Flyer submitted by Overmyer Historicals – P. Laureto
2. Road Updates – T. Laureto

New Business

1. RFP for GPR work at Cemetery – P. Laureto
2. Cummins Generator Planned Maintenance Agreement – P. Laureto
3. Solstice Half Marathon & 5K – P. Laureto
4. MTA Conference Attendance – P. Laureto
5. Requests from Park and Recreation Board – P. Laureto
 - a. Use of tennis and pickleball courts for lessons, b. Raise boat ramp fees, c. Sparks Grant
6. Power Washing Quote – P. Laureto
7. Policy Handbook – P. Laureto
8. 2023 – 2024 Pay Rates for officials
9. Budget Amendments – GLFD
10. Budget Amendments – Township General Fund
11. FY 24 Budget discussion

Park Board Report – Pam Laureto

Planning Commission Report – B. Hawley

Cemetery Advisory Board – D. Lewis

Public Comments (please identify yourself and limit comments to 3 minutes)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting