

AGENDA
8/20/2024

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please identify yourself and keep comments to 3 minutes or less.)

Audit Review – Kim Lindsey CPA, Principal – Rehmann Robson LLC

Approve Minutes Regular Board Meeting 7/16/2024

Treasurer's Report 7/31/24 – Cash on Hand by Fund Balance

General Fund	\$ 935,113.75	Park Debt Service Fund	\$ 102,474.07
Emergency Services Fund	\$3,093,573.26	Fisher Lake SAD Fund	\$ 25,425.43
GLFD Debt Service Fund	\$ 8,668.78	Tax Collection Fund	\$1,476,031.86

Emergency Services Advisory Commission Report – ESAC Chair or Clerk

Clerk's Report

General Fund	Bills: \$20,148.02	Payroll: \$ 21,008.74
Emergency Services	Bills: \$69,000.05	Payroll: \$116,613.17

Fire Chief Operations Report – Bryan Ferguson or designee

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. Tennis Court Update – D. Lewis
2. Security Camera and Server Update – P. Laureto
3. Parking at the Lake Street Boat Ramp Update – T. Laureto

New Business

1. Fire Station 1 Renovations – T. Laureto
2. GLFD Reconciliation with Empire – T. Laureto
3. GLFD Budget Amendment #1 – P. Laureto

Planning Commission Report – B. Hawley

Public Comments (Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please identify yourself and keep comments to 3 minutes or less.)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting