

Tuesday January 2, 2023 – 7:00 P.M.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENTS must address the Chair and is limited to 2 minutes per person. Public comment is not provided for a question & answer session. All comments from the public will be reviewed and considered by the Board, but not necessarily at the current meeting.**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
Approval of Minutes of the Regular Meeting of December 5, 2023
- 5. REPORTS**
 - A. Building Department
 - B. Zoning Administrator/Enforcer
 - C. Fire Department
 - D. Clerk
 - E. Treasurer
 - F. Trustees
 - G. Supervisor
 - H. Blight Officer
 - I. Library
- 6. OLD BUSINESS**
 - A. Decision RE: Pension Plan Proposal
- 7. NEW BUSINESS**
 - A. DTE Temporary Portable Substation
 - B. Monroe County Library System Branch Contract
 - C. Poverty Exemption and Asset Test
- 8. ADJOURNMENT**

Next Meeting Date: Tuesday, February 6, 2023 @ 7:00 PM