

Tuesday December 5, 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 November 1, 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:
7. **NEW BUSINESS**
 - A. Discussion RE: Pension Plan Proposal
 - B. Audit
 - C. Discussion RE: Jackman Road Culvert Budget Adjustment
 - i. Communication with Drain Commission
 - ii. 22-23 Fiscal Year Budget
 - iii. Sewer Budget
 - D. Discussion RE: Morocco Rd Culvert Replacement Proposal
 - E. Discussion RE: Albain Drain Cross Tile – Minx Rd Project
 - F. Discussion RE: New Township Logo
 - G. Discussion RE: Eldon (Butch) Weiss Resignation
8. **ADJOURNMENT**

Next Meeting Date: Tuesday, January 2, 2023 @ 7:00 PM