

AGENDA For Regular Board Meeting – July 11, 2019 – 7 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Approval of **Consent Agenda**
 - a. Minutes of: **June 4, 2019; June 13, 2019, 6:30 PM; June 13, 2019 7 PM, June 25, 2019 6 PM.+**
 - b. June 2019 **Accounts Payable Check** Register #915252-915297 \$106,555.20+ June 2019 **Payroll Check** Register #6415-6432. \$10,924.23+ **EFT Sprint \$266.70+ Fed. Tax & FICA. April & May \$5,590.10**
 - c. **Total Disbursements: June \$123,336.23**
6. Public Comment (Limit to 3 minutes)
7. Acknowledgement of Visitors:
 - a. Phyllis Wordhouse re: pickle ball courts+
 - b. Joe and Dan Miller – re: Introduce new firefighters, July 6th breakfast
8. **Treasurer's June Report**
 - a. June 2019 Financial Statement and Investment Report+
 - b. June 2019 Receipt Report+
 - c. GLASWA Report+
9. **Board Action** Items:
 - a. Generator for Township Hall+
 - b. Office Renovation (Fleis & VandenBrink)+
 - c. Appoint Renovation Committee
 - d. **Set meeting** for Direct and indirect hook-up fees+
 - e. Poverty exemption Resolution (from Dan)+
 - f. Fire Truck Tires (Dan Miller)+
 - g. Set Date for Interviews for PC vacancy+
 - h. Set salary for Assessor Dan Scheuerman+
 - i. Well testing quote of Fleis & VandenBrink+
 - j. Location of park bench donation of J. McCrumb in Al McCrumb's memory
 - k. Discussion/consideration of cost of additional law enforcement on lakes and YS Meadows
 - l. Cardboard bin- third dumpster-discussion requested by M. Englerth
10. **Clerk's Report:**
 - a. June 2019 PCI Report+
 - b. YSTFD June Statistics+
 - c. Current Invoices+
 - d. Board Members copy of Bauckham, Sparks' most recent bill
11. **Supervisor's Report:**
 - a. Monthly Code enforcement report from Brad Williams+
 - b. Schedule Joint Meeting (see p. 7 of June 13, 2019 minutes)
12. **Trustee Reports:**
13. Public Comment (Limit to 3 Minutes):
14. New Business
 - a. Report from attorney, Don Davis
 - b. Discussion with C. Kaufman (if present) regarding Conflict of Interest at meetings
 - c. Separate tables for recording secretary and for other individuals recording the meetings
15. Old Business
16. Adjournment
 - + **Indicates Items attached.**
 - ?? **Set Joint meeting to discuss annual reports of PC and ZBA**