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TOWNSHIP BOARD MEETING | April 25, 2022

AGENDA @ 6:00 p.m. | Township Hall Board Room

Meeting will be held in-person and available via Zoom at: <https://us02web.zoom.us/j/88406846789>

5:00 p.m. COMMITTEE OF THE WHOLE (*not available via Zoom*): **6th Street Park Restroom Project; Mandatory Sewer Connection Process & Update**

- ITEM 1. CALL TO ORDER**
- ITEM 2. PLEDGE OF ALLEGIANCE**
- ITEM 3. ROLL CALL**
- ITEM 4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS (LIMIT TO 3 MINUTES)**
- ITEM 5. PRESENTATION / PUBLIC HEARINGS / COUNTY COMMISSIONER**
- ITEM 6. SUPERINTENDENT REPORT**
- ITEM 7. ADOPTION OF MEETING AGENDA**
- ITEM 8. APPROVAL OF GENERAL CONSENT AGENDA**
 - A. Approval of April 11, 2022 Regular Meeting Minutes
 - B. Approval of Bills for \$260,171.90
 - C. Payroll \$61,965.24
 - D. 2022 Q1 Financial Reports
 - E. January, February & March 2022 Building Reports
 - F. Y1 – Strategic Plan Update
- ITEM 9. BUSINESS**
 - TABLED***
- ITEM 10. NEW**
 - A. Splash Pad Bid Specs
 - B. H&K Proposal to Purchase Fill for 6th Street Park
 - C. Authorize Hiring of Full-Time Firefighter
 - D. Accept Resignation of Michelle Seelye Drucker from Parks & Trails Committee
 - E. V's Bogeys and Stogeys Liquor License Application
 - F. Review Proposed Change to Building Inspection Schedule
 - G. Authorize Hiring of Assistant Farmers' Market Manager
- ITEM 11. ZONING / BOARD / COMMITTEE REPORTS / RECOMMENDATIONS**
 - A. Fire Department Report
- ITEM 12. BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS (LIMIT TO 2 MINUTES)**
- ITEM 13. ATTORNEY'S REPORT**
- ITEM 14. BOARD MEMBER COMMENTS**
- ITEM 15. ADJOURNMENT**

The main meeting room at the Texas Township Hall is barrier free and Texas Township will provide the necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven (7) days notice to the Texas Township Office. Individuals with disabilities requiring auxiliary aids or services should contact the Township by writing or calling the Township Office.