

SUGAR CREEK TOWNSHIP

Agenda for December 29, 2020

1. **Open the meeting.**
2. **Approve meeting minutes**
 - a. December 8, 2020
3. **Office reports.**
 - a. Fiscal officer report.
 - i. Bank reconciliation.
 - ii. Payroll vouchers.
 - iii. Approve paying bills.
 - iv. Discuss capital improvement budget.
 - v. Any other correspondence the Fiscal officer needs to present.
4. **Unfinished business.**
 - a. WCPO Matrix.
 - i. 330-2367 Handbook.
 1. Update on progress.
 - a. None.
 - ii. 330-2592 CARES Act.
 1. The matter has been closed unless we have further questions.
 2. Review progress from subgrantees and road garage.
 - iii. 300-2593 Fire contracts.
 1. Review information from EWJFD, KVFD, and the City of Orrville
 2. Make final suggestions and move to approve submitting them to the Wayne County Prosecutor for review.
 - b. Electric aggregation.
 - i. Review information from a company wishing to provide aggregation.
 - c. ODOT study of US 30 between Kansas and West Lebanon.
 1. Discuss how to represent our area in their study
5. **New Business.**
 - a. Start to plan for the reorganization meeting.
 - b. Any other items that come to our attention between the agenda's posting and our meeting.
 - i. If an item needs immediate attention, act upon it.
 - ii. If an item does not need immediate attention, the board can discuss and table the item for our next meeting.
6. **Public Comments.**
 - a. The board will allow comments if time allows.
 - b. Forms for participation will be located near the Fiscal Officer.
 - c. Comments should be relevant to the items discussed at the meeting.

- d. Items for discussion outside of the meeting topics can be brought to any member of the board at any time outside of the meeting.
- 7. **Sign financial documents.**
- 8. **Adjourn the meeting.**