SUGAR CREEK TOWNSHIP

*Agenda for January 10, 2023*

# Open the meeting.

1. **Approve meeting minutes.**
   1. December 28, 2022

# Office reports.

* 1. Fiscal officer report.
     1. Bank reconciliation.
     2. Payroll vouchers.
     3. Review monthly reports.
     4. Approve paying bills.
     5. Any other correspondence the Fiscal Officer needs to present.
  2. Road Supervisor reports.
     1. Review the road inspection form.
     2. Review the monthly department report.
     3. Review progress from last month’s decisions.
     4. Review any matter that comes up between posting the agenda and meeting.
  3. Fire department report.
  4. Review any reports from EWJFD.
     1. Review the December report.
  5. Review any reports from KVFD.
     1. Review the December report
  6. Approve extension of 2022 EWJFD contract
  7. Review the inventory list for the EOY 2022.

1. **Move to close business for 2022.**
2. **Reorganization for 2023**
   1. The meeting is turned over to the Fiscal Officer for the election of board officers.
      1. Election of the Board President
      2. Election of the Board Vice President
   2. The fiscal officer reports beginning the business in 2023
3. **Executive session under ORC 121.22 (G)(1):** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual
4. **Resume the meeting and make a decision based on our discussion.**

# Unfinished business.

# Tabled Business

# New Business.

* 1. Meeting calendar for 2023
  2. Any other items that come to our attention between the agenda’s posting and our meeting.

# Public Comments.

* 1. The board will allow comments if time allows.
  2. Forms for participation will be located near the Fiscal Officer.
  3. Comments should be relevant to the items discussed at the meeting.
  4. Items for discussion outside of the meeting topics can be brought to any member of the board at any time outside of the meeting.

1. **Sign financial documents.**
2. **Adjourn the meeting.**