SUGAR CREEK TOWNSHIP

*Agenda for February 21, 2023*

# Open the meeting.

1. **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
2. **Approve meeting minutes.**
	1. January 10, 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. 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
		2. Approve the Southern Sugar Creek Township Fire District levy for capital replacement
		3. Approve 2023-2024 contract
	6. Review the inventory list for the EOY 2022.

# Trustee bonding insurance coverage with OTARMA

# Unfinished business.

# Tabled Business

# New Business.

# 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.**