

# Agenda for April 19, 2023

1. Open the meeting.

### 2. Approve meeting minutes.

- a. March 14, 2023
- b. March 28, 2023

#### 3. Office reports.

- a. Fiscal officer report.
  - i. Bank reconciliation.
  - ii. Payroll vouchers.
  - iii. Review monthly reports.
  - iv. Approve paying bills.
  - v. Any other correspondence the Fiscal Officer needs to present.
- b. Road Supervisor reports.
  - i. Review the road inspection form.
  - ii. Review the monthly department report.
  - iii. Review capital equipment spreadsheet
  - iv. Road supervisor wage increase
- c. Fire department report.
  - i. Review any reports from EWJFD.
  - ii. Review any reports from KVFD.
  - iii. Proposed contract with Dalton Village Fire Department
  - iv. Resolution regarding 2020 CARES Act purchases for EWJFD

## 4. Statement from Tom Ballinger, candidate for Wayne County Sheriff

- 5. Trebel Agreement Expiration
- 6. Unfinished business.
- 7. Tabled Business
- 8. New Business.

#### 9. 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.

- 10. Sign financial documents.
- 11. Adjourn the meeting.