



## AGENDA

### Township Board of Trustees: Regular Meeting

November 9, 2022 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of October 12, 2022
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
    1. Election Results – Next Steps
    2. Township Thanksgiving Baskets with Lions Club 11/18 & 11/19
    3. Township Christmas Baskets with Lions Club 12/16 & 12/17
    4. Director of Community Senior Services – Renee Mehring
    5. Communication / Public Relations Coordinator – Courtney Kotloski
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services – Judy Davis
      - a. My Senior Center Program
    2. Finance – Steve Turner
      - a. SAM & GATA Renewals Have Been Completed
    3. Parks – Kris Shepard
      - a. NFC – National Fitness Campaign (BCBS)  
(Osmond – HS & Youth Sports Exercise Space)
      - b. Thelen Park – Veterans Memorial / Eagle Scout Combination
      - c. Nice Rink, Genoa City – Ice Skating Rink
      - d. Osmond Interpretive Trail Spring Perennial Ordered
    4. Public Safety and Transportation – Jeff Smouse
      - a. Meeting Safety and Security
- VIII. New Business
  - A. Tax Levy Ordinance Discussion -Township & Highway Department On Display By November 23, 2022
  - B. Approval of 2023 Township Meeting Calendar
- IX. Executive Session
- X. Motion to Adjourn