

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 6, 2021
7:30 PM

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of June 15, 2021 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Zoning Board Resignation Letter – Mark Parker**
 - B. Zoning Board Appointment**
 - C. Annexation Hearing Ordinance 966 - (Hunters Point)**
 - D. Mikey's Pub Outside Music Permit – July 11, 17 & 18**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Tall Timbers Low Pressure Sewer System**
 - B. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - C. Community Development Block Grant Income Survey**
 - D. St. Clair County Parks Grant Resolution No. 2021-03**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting August 5, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearings July 7, 2021 and July 26, 2021**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – June 22, 2021**
 - A. Street Dept. Uniforms**
 - B. Police Cameras**
 - C. Police Vehicle Marking**
 - D. SAA/Park Building**
 - E. Business License Fees**
 - F. Village Hall Generator**
 - G. Fulford Property – Rt 159 & Douglas Rd**
 - H. Tall Timbers Low Pressure Sewer System**

- I. Community Development Block Grant Income Survey
- 13. APPROVAL OF COMMITTEE MINUTES – June 22, 2021
- 14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - 1. Heartlands Conservancy Membership Renewal
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. Street Department Vehicles
 - 2. Street Department Uniforms
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Police Vehicle Marking
 - 2. Police Personnel
 - 3. Impounded Vehicle
 - 4. Police Cameras
 - 5. Police Vehicle Damage
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 - 1. SAA/Park Building
 - 2. SAA Batting Cage Request
 - 3. Trail Study Grant
 - 4. 911 Dedication
 - 5. Mulch Purchase
 - E. ORDINANCE COMMITTEE – TRUSTEE MOUREY
 - 1. Ordinance Violations
 - 2. Chapter 7-1-5 – Penalty for Operating With Expired Business License
 - 3. Ordinance 965 – Business License Fees
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS
 - 1. Willow Oak Property
 - 2. Grocery Store
 - 3. Salt Storage Building
 - 4. Village Hall Generator
 - 5. Camera for Village Shed
 - 6. Village Hall Access Control System
- 15. BILLS AND PAYROLL
- 16. COMMUNICATIONS
- 17. UNFINISHED BUSINESS
- 18. NEW BUSINESS
- 19. EXECUTIVE SESSION
- 20. ADJOURNMENT AND TIME