

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
August 3, 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 July 20, 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. Mikey's Pub Outside Music Permit – 8/6/21, 8/7/21 & 8/8/21 and 8/13/21, 8/14/21 & 8/15/21**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. 5672 Sand Rock Rd**
 - B. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - C. Community Development Block Grant Income Survey**
 - D. St. Clair County Parks Grant**
 - E. MFT Oil & Chip Bids**
- 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 Hearing July 26, 2021**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – July 27, 2021**
 - A. Fund Balances**
 - B. 911 Dedication**
 - C. Office Personnel**
 - D. 5672 Sand Rock Rd**
 - E. 405 S Hickory**
- 13. APPROVAL OF COMMITTEE MINUTES – July 27, 2021**
- 14. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Fund Balances**
 - 2. Fund Roll Overs**
 - 3. Office Personnel**
- 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 Vehicle Damage**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Field 5 Modifications**
 - 2. Park Cameras**
 - 3. SAA/Park Building**
 - 4. SAA Batting Cage Request**
 - 5. Trail Study Grant**
 - 6. 911 Dedication**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
- 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**