

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
May 3, 2022
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 April 19, 2022 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Silver Creek Mafia UTV Charity Event**
 - B. Request for a wedding at the Park**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits**
 - B. DCEO Grant - Village Hall Generator Application**
 - C. Water Tower Maintenance and Paint Trial**
 - D. American Rescue Plan Act Project Selection**
 - E. 405 S. Hickory Storm Water Connection to Sanitary Sewer (6/1/22)**
 - F. CDBG Project Location**
 - G. Franklin, Smith, and South Street Sewer Bids**
 - H. MFT Resolution**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting May 5, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. County Zoning Hearing May 10**
 - B. Zoning Board Hearing May 26**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – April 26, 2022**
 - A. Grocery Store**
 - B. Property Appraisal**
 - C. Zoning Request for Area/Bulk Variance Application Form**
 - D. Hy-Dac Property**
 - E. Insurance**
 - F. American Rescue Plan Act Project Selection**
 - G. Liquor Licenses**

13. APPROVAL OF COMMITTEE MINUTES – April 26, 2022

14. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. CDs
 - 2. Laptops/Tablets
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Vac Truck
 - 2. Truck
 - 3. Catch Basins – 205 S Main St
 - 4. Street Department Uniforms
 - 5. Sewer Jetter
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Insurance
 - 2. Police Vehicle
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Refuse Dump Controls
 - 2. Park Cameras
 - 3. SAA/Park Building
 - 4. SAA/T-ball Fields
 - 5. Trail Study Grant
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 - 1. Ordinance No. 984 - Employees
 - 2. Ordinance No. 985 - Water Rates
 - 3. Ordinance No. 986 - No Parking Zones
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Village Hall Fountains
 - 2. Willow Oak Property
 - 3. Grocery Store
 - 4. Salt Storage Building
 - 5. Village Hall Generator
 - 6. Property Appraisal
 - 7. 604 N. Main Sidewalk

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME