

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**August 2, 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 July 19, 2022 Board Meeting Minutes**
- 3. TREASURER'S REPORT – MICHELLE NEFF**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
  - A. Mikey's Pub Outside Music Permit Request – August 5, 6, 7, 12, 13 and 14, 2022**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. Issued Building Permits**
  - B. DCEO Grant - Village Hall Generator**
  - C. Water Tower Maintenance and Paint Trial**
- 7. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting August 4, 2022, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
  - A. 15 S. Smith - Shed Variance**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE – July 26, 2022**
  - A. Trail Study Grant**
  - B. Additional Tablets**
  - C. Surplus Car**
  - D. Tornado Alarm System**
  - E. Bob Cat Skid Steer**
  - F. South Main Properties**
  - G. Police Personnel**
  - H. Village Hall Sign**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – July 26, 2022**
- 13. REPORTS FROM STANDING COMMITTEES**
  - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
    - 1. CDs**
  - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
    - 1. South Main Properties**
    - 2. Street Department Uniforms**
    - 3. Sewer Jetter**

- 4. **Bob Cat Skid Steer**
- C. **POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. **Hy-Dac Property**
  - 2. **Police Vehicle**
  - 3. **Police Equipment**
  - 4. **Tornado Alarm System**
  - 5. **Police Personnel**
- D. **PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
  - 1. **St. Clair County Parks Grant Resolution 2022-04**
  - 2. **Park Refuse Dump**
  - 3. **Park Cameras**
  - 4. **SAA/T-ball Fields**
  - 5. **Trail Study Grant**
- E. **ORDINANCE COMMITTEE – TRUSTEE MOUREY**
  - 1. **Ordinance No. 995 – Surplus Car**
- F. **ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
  - 1. **5623 State Route 159 Pre-Annexation Agreement**
  - 2. **5202 Live Oak Pre-Annexation Agreement**
  - 3. **Village Hall Sign**
  - 4. **Grocery Store**
  - 5. **Salt Storage Building**
  - 6. **Village Hall Generator**
- 14. **BILLS AND PAYROLL**
- 15. **COMMUNICATIONS**
- 16. **UNFINISHED BUSINESS**
- 17. **NEW BUSINESS**
- 18. **EXECUTIVE SESSION**
- 19. **ADJOURNMENT AND TIME**