

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 19, 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 5, 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 – 7/22/22, 7/23/22, 7/24/22 & 7/29/22, 7/30/22, 7/31/22**
 - B. Kickball event request**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits**
 - B. Oil and Chip Bids**
 - C. DCEO Grant - Village Hall Generator**
 - D. Water Tower Maintenance and Paint Trial**
 - E. Pay Request for Haier Plumbing and Heating**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting August 4, 2022, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE – July 12, 2022**
 - A. South Main Properties**
 - B. 5623 State Route 159 Pre-Annexation Agreement**
 - C. Water Damage**
 - D. CDs**
 - E. MEPRD Grant**
 - F. Hy-Dac Property**
 - G. Village Hall Fountains**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – July 12, 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. Truck**

- 3. Street Department Uniforms
 - 4. Sewer Jetter
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Hy-Dac Property
 - 2. Police Vehicle
 - 3. Police Equipment
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 - 1. Park Refuse Dump
 - 2. Park Cameras
 - 3. SAA/Park Building
 - 4. SAA/T-ball Fields
 - 5. Trail Study Grant
 - 6. MEPRD Grant Resolution 2022-03
 - E. ORDINANCE COMMITTEE – TRUSTEE MOUREY
 - 1. Ordinance No. 994 – Business License Fees
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS
 - 1. 5623 State Route 159 Pre-Annexation Agreement
 - 2. Village Hall Fountains
 - 3. Grocery Store
 - 4. Salt Storage Building
 - 5. Village Hall Generator
 - 6. Property Appraisal
 - 7. Water Damage – 4908 Lone Rock Lane
 - 14. **BILLS AND PAYROLL**
 - 15. **COMMUNICATIONS**
 - 16. **UNFINISHED BUSINESS**
 - 17. **NEW BUSINESS**
 - 18. **EXECUTIVE SESSION**
 - 19. **ADJOURNMENT AND TIME**