

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
February 21, 2023
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 February 7, 2023 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. Silver Creek Mafia**
- 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 Restoration Maintenance Plan**
 - D. Water Tower Cross Tie**
 - E. 159 Turn Lane STU Application**
 - F. Engineering Assistant**
 - G. Norcom 2000**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting March 2, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Hearing -Variance Request - 5672 Sand Rock Rd.**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
 - A. 304 Eugenia Pipe Replacement**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – No meeting held.**
- 12. PARK & CEMETERY COMMITTEE MEETING – February 13, 2023**
 - A. Park Trail**
 - B. Ball Diamond Fence**
- 13. APPROVAL OF COMMITTEE MEETING MINUTES – February 13, 2023**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget**
 - 2. Employee Compensation Package**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. South Main Properties**

- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Hy-Dac Property**
 - 2. Tornado Alarm System**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**
 - 1. Batting Cage Lights**
 - 2. Trail Phase 1 - Park Trail Upgrades**
 - 3. Pocket Park**
 - 4. Fence Repair**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Village Hall Sign**
 - 2. Village Hall Generator**
- 15. BILLS AND PAYROLL**
- 16. COMMUNICATIONS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**