

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room "A"
September 21, 2022

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- September 4, 2022**
- D. Reports of Committees:**

Communications---- Autenrieth/Golden

Bureau--- Minkler/Tutela

Fire Academy---Latshaw/Minkler

Insurance--- Latshaw/Tutela

Police/Emergency Management--- Tutela

Legislation--- Autenrieth/Latshaw

Township Council/Mayor--- Latshaw/Golden

Vehicle Repair/New Apparatus ---- Tutela/Minkler

Officers Association----Autenrieth/Golden

Administrator's Comments/Attorney's report

- E. Motion to accept resignations, removals or transfers from the rolls: None**
- F. Applications for Membership- None**
- G. Unfinished Business-None**

H. New Business-

- 1. Resolution 2021 Audit**

I. Bills-September 21, 2022

- J. Participation by the Public**

Private Executive Session- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Legal Matters**