

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room A
January 18, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- January 4, 2023 Budget Hearing and January 4, 2023 regular minutes.**
- 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**
 - Chiefs 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 Budget Transfer (L-1)**
- I. Bills-January 18, 2023**
- J. Participation by the Public**

Private Executive Session- 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 require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Contracts**