

DISTRICT NO.1 AGENDA

1144 Hooper Ave

Conference Room A

March 15, 2023

A. Chairman's statement

B. Roll call

C. Motion to approve meeting minutes- March 1, 2023 regular minutes and March 8th reorganization minutes.

D. Reports of Committees:

Communications---- Golden/Roman

Bureau--- Minkler/Tutela

Fire Academy---Latshaw/Minkler

Insurance--- Latshaw/Tutela

Police/Emergency Management--- Tutela/Roman

Legislation--- Latshaw/Roman

Township Council/Mayor--- Latshaw/Golden

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

Chiefs Association----Golden/Roman

Administrator's Comments/Attorney's report

E. Motion to accept resignations, removals or transfers from the rolls: Michael Muttie Co.1

F. Applications for Membership- Maxwell Mansilla Co.4 and Thomas Lang both pending physicals.

G. Unfinished Business-None

H. New Business-

1. Resolution amending fee for professional services (L-1)

I. Bills-March 15, 2023

J. Participation by the Public

Private Executive Session- Private Executive Session- *Matters Relating to the Employment Relationship:*

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.