

# **Meeting Called to Order:**

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the December 1, 6, and 7, Regular and Special Meetings

#### No Correspondence

Comments from the Public – the Supervisors will hear comments on the agenda and public related items at this time. Please come forward to the microphone, clearly state your name, address, and limit your comments to three (3) minutes.

#### **Budget and Finance Report**

#### Items for action and/or discussion of the Board of Supervisors

- A. Adoption of the 2022 Budget for all funds.
- B. Tax Levy Resolution for 2022 taxes.
- C. Payment # 1 to Bruce & Merrilees the State Route 18 and Oakwood Way Traffic Signal per Gateway Engineers in the amount of \$92,322.00.
- D. Adoption of Ordinance # 2021-5 for Tanglewood Drive amendment to the traffic Control Ordinance to decrease speed limit.
- E. Adoption of Ordinance # 2021-6 creating the sewer district for Blews Acres and setting fees.
- F. Adoption of Ordinance # 2021-7 creating the sewer district for Highland Park and setting the fees.
- G. Approval of year-end transfers between funds.
- H. Approval to Traffic Signal Maintenance Agreement for 2022 with Bruce & Merrilees.
- I. Personnel matters sewer consultant, Hess temporary seasonal and Zamboni driver adjustments to pay.

- J. Agreement with TW McCosby for Building Code Official services for 2022.
- K. Approval of the payment to Cleveland Brothers for a Mini Excavator and trailer in the amount of \$94,450.00. The Mini Excavator is a State Project # and \$72,900.00 will come from the State Fund the balance will come from the General Fund.

## **Department Discussions**

- A. Administration
- B. Police
- C. Public Works and Sanitation
- D. Parks and Recreation
- E. Zoning & Code Enforcement
- F. Fire
- G. Planning/Community Development
- H. Tax Department

Any other matters that may come before the board.

# **Supervisor Comments**

Comments from the Public: The Supervisors will hear comments on the agenda and public related items at this time. Please come forward, state your name, address, and limit your comments to three (3) minutes.

#### **Executive Session**

# **Meeting Adjourned**