



Regular Meeting
July 25, 2023

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – July 11, 2023, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Maintenance Medina** - Approval to move forward with the Chesaning and Geddes Rd. salt shed plans and construction. **ROLL CALL**
- Director of Engineering Armentrout** – Acceptance of the Resolution to apply for funding for the Hazard Mitigation Grant Program and approve Dan Armentrout to sign it. **ROLL CALL**

NEXT MEETING DATE: August 8, 2023