**AGENDA**

**April 3, 2024**

1. Call meeting to order, rollcall and Pledge of Allegiance.

2. Public “comment period” (please state name and address).

3. Approve minutes of previous meeting as presented.

4. Tax Collector-Accept, subject to audit, monthly report.

(Act on additions/or exonerations.)

5. Motion to approve April expenditures.

6. Building permits.

7. Township Park – Financial Report.

- Park Business – Rebels Insurance (waiting on it)

- Building Cleaned

8. Correspondence – (a) DEP – Open Burning

9. Old Business – (a) Northstar Towers

(b) Sale of Atheys (pictures for PSATS)

(c) Sale of 1992 International

(d) Sale of road drag

10. New Business - (a) Aflac Supplemental Insurance

11. Seal Coat bid opening is April 18, 2024 at 9:00 a.m.

12. Next meeting is Wednesday, May 1, 2024 at 5:30 p.m.

13. Chairman declares meeting adjourned.