

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY
JANUARY 3, 2023 6:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 12-5-2022
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. CONSENT AGENDA– All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

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| <ol style="list-style-type: none"> a. PUBLIC SAFETY REPORT b. EMS REPORT c. DPW REPORT d. CODE ENFORCEMENT REPORT e. ASSESSING DEPT. REPORT f. ENGINEER'S REPORT g. PLANNER'S REPORT | <ol style="list-style-type: none"> h. LIBRARY REPORT i. SENIOR CENTER REPORT k. TREASURER'S REPORT l. ORDERS AND BILLS m. TRUSTEES REPORT n. CLERK'S REPORT |
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8. ITEM REMOVED FROM CONSENT AGENDA
 - j. SUPERVISOR'S REPORT
2021-2022 UHY, LLC. AUDIT PRESENTATION

9. UNFINISHED BUSINESS
 - A. FOOD TRUCK LICENSING ORDINANCE PROPOSAL CASSIN

10. NEW BUSINESS
 - a. ZONING ORDINANCE AMENDMENT, SECTION 1815, UTILITY STRUCTURES, UTILITY TRANSMISSION SYSTEMS, WIRELESS TRANSMISSION / RECEPTION / RELAY TOWERS CASSIN
 - b. CODE OF ORDINANCES CODIFICATION CASSIN
 - c. FIRE DEPARTMENT STAFF PHYSICALS PROPOSAL WHITE
 - d. FIRE DEPARTMENT STRUCTURE MODIFICATION PROPOSAL WHITE
 - e. POLICY MANUAL / EMPLOYEE GUIDELINES REVISION KANDELL
 - f. PLANNING COMMISSION APPOINTMENTS REEDER
 - g. BOARD OF REVIEW APPOINTMENTS REEDER
 - h.
 - i.

11. PUBLIC COMMENT (THREE MINUTE LIMIT)
12. CALL FROM THE BOARD
13. ADJOURNMENT