

Supervisors Regular Meeting Agenda

December 5, 2022

Time: 7:00pm

- A. Call to Order
- B. Public Comment
- C. Consent Agenda
 - a. Previous Month Minutes
 - b. Financial Report and Accounts Payable
 - c. Training Approvals
 - d. Reports- *Traffic Commission, Police, Public Works, Township Manager, Blue Rock Fire Rescue, Building Permit*
Recommended Action: Motion to approve the consent agenda as provided.
- D. Old Business
 - a. Solar and Wind Turbine Ordinance Update
 - b. Rezoning Update- 289 Donerville Rd
- E. New Business
 - a. Briefing Item- Preliminary Approval Subdivision & Land Development Plan Approval- Funk Farm
Recommended Action: Motion to move this to an action item.
Recommended Action: Motion to conditionally approve the plan as per the Rettew letter dated August 18, 2022.
 - b. Resolution 23-2022 - Fee Schedule for 2023
Recommended Action: Motion to adopt resolution 23-2022.
Executive Session- To discuss a personnel matter.
 - c. Resolution 24-2022 - Managers Resolution
Recommended Action: Motion to adopt resolution 24-2024.
 - d. Resolution 25-2022 - 2023 Budget Adoption and Certification
Recommended Action: Motion to adopt the proposed 2023 budget.
 - e. Financial Security Elimination- Peace of Mind Self Storage
Recommended Action: Motion to conditionally eliminate the financial security for Peace of Mind Self Storage as per the Rettew letter dated December 1, 2022.
- F. Adjourn
Recommended Action: Motion to adjourn the meeting.