

Executive session held at 5:30pm

Pledge of Allegiance. ROLL CALL: HOWTON, MACKO, SMITH, WELEBOB, ZAMPETTI

MINUTES OF THE 6/13/22 REGULAR MONTHLY MEETING – DISPENSE WITH THE READINGS – MOTION TO APPROVE

ESTIMATED TREASURER’S REPORT OF THE FOLLOWING FUNDS TO 6/30/2022:

	General Fund	Capital Reserve	Highway Aid	Police Pension	70.Funds Fiduciary
Total	\$764,727	956,905	480,822	3,063,050	259,826

Check Register 7/11/22

General Fund: June Bills = \$100,896.23

July Bills = \$135,496.94

Police Pension Fund RATIFICATION: Retirees’ \$13,220.95

DEPARTMENT REPORTS:

ENVIRONMENTAL

ADVISORY COUNCIL: No Report

FIRE: Monthly Report

PARKS & RECREATION: Monthly Report

PLANNING: Monthly Report

POLICE: Monthly Report

Monthly Fire Police Report

PUBLIC WORKS: No Report

RECYCLING: No Report

ZONING: Zoning Officer’s Monthly Report

CORRESPONDENCE:

Audit of Fire Department complete

Green Mountain Estates – owned by Township

Motion to accept Planning Commission member Kyle Goyne resignation

Biros Job Johnny police reports/damage

WORK SESSION:

Road Inspection (**report attached**)

LSA Grant (identify road(s))

ANNOUNCEMENTS:

Thank you to all fireworks sponsors and vendors

BUSINESS:

Motion to approve engineering proposal – Fox Run **with Barry Isett in the amount of \$19,710 pending legal approval**

Motion to award tree removal (S Main & Larchmont) **to George’s Tree Service in the amount of \$3,000**

Motion to approve destruction of documents as per attached worksheet

Motion to approve Kiwanis Movies in the Park – August 6, 2022

PUBLIC COMMENTS:

ADJOURNMENT