

#### **AGENDA**

March 13, 2023 Commissioners Workshop meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

## A. REVIEW OF TOWNSHIP BOARD MINUTES

1. Regular Board Meeting Minutes from the February 13<sup>th</sup> meeting

## **B. COMMITTEE REPORTS:**

- 1. Finance/Pension
- 2. Public Works/Parks
- 3. Police
- 4. Fire/Safety
- 5. Ordinance Report
- 6. Planning Committee (did not meet in February)
- 7. Solicitor's Report
- 8. Engineer's Report

# VI. UNFINISHED BUSINESS

A. *Tabled from February meeting* - Cyber Insurance Proposal through MGI Risk Management. Annual premium \$2,394.80 +/-

#### VII. NEW BUSINESS

- A. Civil Service Commission to create eligibility list for the position, Deputy Chief of Police
- B. Motion to advertise the Erie Street and Glenn Way milling and resurfacing project
- C. Consider hiring Tammy Renee Brewer for building cleaning at \$30/hr
- D. Allow purchase of computer for caucus room, amount under \$1,000
- E. Focus on Renewal is requesting their budgeted funds for 2023 of \$500
- F. VFW requesting a donation for 2<sup>nd</sup> Annual Veterans Support Day on Sunday, March 26th

### VIII. PRESIDENT COMMENTS

- IX. EXECUTIVE SESSION (if needed)
- X. ADJOURNMENT