

**Agenda**  
December 12, 2024

REGULAR MEETING

1. **Call to Order**
2. **Pledge to the Flag**
3. **Visitors & Citizens Comments:**
4. **Acceptance of Minutes:** November 14, 2024 Regular Meeting
5. **Treasurer's Report Total:** As of November 30, 2024 is **\$1,596,485.97**
6. **Correspondence/For Your Information:**
  
7. **Old Business:**
  - A.
  
8. **New Business:**
  - A. **Motion to adopt Ordinance #1 of 2024 Energy Ordinance:**
  
  - B. **Motion to approve and adopt the 2025 Annual Budget:**
  
  - C. **A motion to keep/set the Millage for Real Estate at 0 and to set/keep the Mil for Fire at ½ mil( .5) and the ambulance at ½ mil (.5) again for the year 2025:**
  
  - D. **A motion to set the Per Capita at \$5.00 for 2025:**
  
  - E. **A motion to sign and accept the Yearly Engineering Contract from Gannett Fleming:**
  
  - F. **Motion to Set the Clean Up Date for May 17<sup>th</sup> 2025 at Tri County:**
  
  - G. **Sign and accept Resolution # 5 of 2024, the Promulgation for EOP (Emergency Operations Plan):**
  
  - H. **Motion to sign and accept Change of Sewer Ownership to Denise Hockenbery at 62 B Kimberly Drive:**
  
  - I. **A discussion and a motion is needed to purchase a new Plow truck with intention to sell or trade the 2012 PeterBuilt at the best cost savings for the Township:**
  
9. **Documents Needing Signatures**
  - A. **Bills & Checks**
  - B. **Income Received**
  
10. **Adjournment at \_\_\_\_\_ PM**