

**Agenda**  
February 13th, 2025

REGULAR MEETING

1. **Call to Order**
2. **Pledge to the Flag**
3. **Visitors & Citizens Comments:**
4. **Acceptance of Minutes:** January 6th, 2025 Organizational Meeting:  
**Acceptance of Minutes:** January 6th, 2025 Regular Meeting:
5. **Treasurer's Report Total:** As of January 31st, 2025 **\$1,606,267.22**
6. **Correspondence/ Information:** Reminder, Next Month the Meeting is on Tuesday March 11<sup>th</sup>, 2025.
7. **Old Business: none**
8. **New Business:**
  - A. **Dave Beatty has given a verbal Resignation as full time Zoning Officer, so we need to Accept his resignation and Appoint a new Zoning Officer:**
  - B. **A motion to advertise for Paving Bids for Plain Grove North Liberty Road and Black Run Road:**
  - C. **A Motion to Sign and approve the Slippery Rock Volunteer Fire Company & Rescue Teams yearly Agreement:**
  - D. **A Motion to Sign and approve the Sub Division for Hoskin Lot 1 & 2 Final Plan:**
9. **Documents Needing Signatures**
  - A. **Bills & Checks**
  - B. **Income Received**
10. **Adjournment at \_\_\_\_\_PM**