

Agenda
January 5th, 2026

REGULAR MEETING

1. **Call to Order**
2. **Pledge to the Flag**
3. **Visitors & Citizens Comments:**

4. **Acceptance of Minutes:** December 11th, 2025 Regular Meeting

 Acceptance of the Special Meeting Minutes: December 19th, 2025 Regular Meeting

5. **Treasurer's Report Total:** As of December 30th, 2025 **\$1,598,310.36**

6. **Correspondence/ Information:**

7. **Old Business: none**

8. **New Business:**
 - A. **A motion is needed to sign and adopt all of the Following Policies:** (post all in schoolhouse)
 1. **Sign and Adopt Work Policy for 2026:**
 2. **Sign And Adopt Meeting Policy for 2026:**
 3. **Sign and Adopt Open Record Policy for 2026:**
 4. **Sign and Adopt Building and Zoning Permit Procedures and Fees for 2026:**
 5. **Review and Accept the Snow Plowing for Emergency Plan:**

 - B. **Review and Go over Road Maintenance Projected Plan for 2026:**

 - C. **A motion to adopt Resolution No. 1 of 2026, to join the Mercer County Joint Seal Coat Bid Program:**

 - D. **Sign and accept the New Service water and sewer applications for Anco Development at 306 Nicklaus Court and 552 Ryder Court Apartment Building:**

9. **Documents Needing Signatures**
 - A. **Bills & Checks**
 - B. **Income Received**

10. **Adjournment at _____PM**