

**Agenda**  
January 6th, 2025

REGULAR MEETING

1. **Call to Order**
2. **Pledge to the Flag**
3. **Visitors & Citizens Comments:**
4. **Acceptance of Minutes:** December 14th, 2024 Regular Meeting
5. **Treasurer's Report Total:** As of December 30th, 2024 **\$1,607,610.95.**
6. **Correspondence/ Information:**
7. **Old Business: none**
8. **New Business:**
  - A. **Approve Voting Delegates for the annual PSATS Convention on May 4<sup>th</sup>-7<sup>th</sup> 2025:**
  - B. **A motion is needed to sign and adopt all of the Following Policies:** (post all in schoolhouse)
    1. **Sign and Adopt Work Policy for 2025:**
    2. **Sign And Adopt Meeting Policy for 2025:**
    3. **Sign and Adopt Open Record Policy for 2025:**
    4. **Sign and Adopt Building and Zoning Permit Procedures and Fees for 2025:**
    5. **Review and Accept the Snow Plowing for Emergency Plan:**
  - C. **Motion to sign and Adopt Resolution #1 of 2025, the Mercer County Seal Coat Bid Program:**
  - D. **Review and Go over Road Maintenance Projected Plan for 2025:**
9. **Documents Needing Signatures**
  - A. **Bills & Checks**
  - B. **Income Received**
10. **Adjournment at \_\_\_\_\_PM**