

Agenda
January 3rd, 2022

REGULAR MEETING

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

4. **Acceptance of Minutes:** December 9th, 2021 Regular Meeting
5. **Treasurer's Report Total:** As of December 31st, 2021 is \$1,308,844.65

6. **Correspondence/For Your Information:**

7. **Old Business:**
 - A. none

8. **New Business:**
 - A. **A motion to appoint Gary Donelli as an Auditor:**

 - B. **A motion to confirm the reservation for Spring Clean Up Day on Saturday May 21st 2022 from 8 am to 12 noon at Tri County Industries Inc. which will also be posted on the Township website:**

 - C. **Motion to sign and accept the yearly agreement from Slippery Rock Volunteer Fire Company and Rescue Team:**

 - D. **Review and Go over Road Maintenance Projected Plan for 2022:**

 - E. **A motion is needed to sign and adopt the Following Policies:** (post all in schoolhouse)
 1. **Sign and Adopt Work Policy for 2022:**
 2. **Sign And Adopt Meeting Policy for 2022:**
 3. **Sign and Adopt Open Record Policy for 2022:**
 4. **Sign and Adopt Building and Zoning Permit Procedures and Fees for 2022:**
 5. **Review and Accept the Snow Plowing for Emergency Plan:**

9. **Documents Needing Signatures**
 - A. **Bills & Checks**
 - B. **Income Received**
10. **Adjournment at _____PM**