## **AGENDA**

## September 14, 2011

- I. Call to Order by the Chair-Roll Call
- II. Pledge of Allegiance
- III. Minutes
- IV. Reports of the Officers:
  - A. Zoning-Rick Durkin
    - Jake Williams-Mahoning County Technical Support
  - B. Fiscal Officer-Nip West
    - Financial Statement
    - Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
    - o Employ Dennis Hardinger, part-time help at \$10.00 per hour
    - o Approve sick leave pay for Curtis Stanislaw for August payroll
  - C. Maintenance-Curt Stanislaw
  - D. Fire-Chief Sternburg
  - E. EMS Report-Ken Hernan
  - F. Crime Watch-Karen Gritty
- V. Unfinished Business
  - o Zoning Commission Applications
- VI. New Business
  - Snow Plowing
  - o Set Trick or Treat Date
- VII. Announcements
  - Next Meeting October 12, 2011 at 7:00 PM Fire Hall
- VIII. For the Good of the Order
- IX. Adjournment