



BOARD MEETING SYNOPSIS

August 17, 2023

Called to order at 9:33 a.m. Board members present: Supervisor Hardish, Clerk Hardish, & Trustee VanHouten, & Trustee Bolton. Members Absent: Treasurer Christoff. Guests: 0. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. Post approved payment of invoice from Siegfried Crandal, PC. Approved the hiring of on-call fire fighter Brandon Broker. Approved the extension of Metro Act Permit with AT&T. Authorized the signing of an engagement letter with Kreis Enderle, PC. Scheduled the 2023 Street Light Special Assessment Public Hearing for Thursday, Sept. 21 at 9:30 a.m. Meeting adjourned at 10:00 a.m. **Next board meeting is scheduled for Thursday, September 21 at 9:30 a.m.**

Nicole Hardish
Township Clerk