**These people may be attending the January 3rd Board Meeting:**

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**Agenda for the January 3rd, 2022 Board Meeting at 7:00 P.M.**

“THE OPEN MEETINGS LAW IS IN EFFECT DURING THIS MEETING AND A COPY IS POSTED ON THE AUDITORIUM WALL.”

**Note:** The council may at any time go into executive Session for one or more of the items on the agenda.

**Past Minutes for approval**

**Bills with checks for approval (Detailed list included in packets)**

**Standing Agenda Items:**

* Butler County Sherriff’s Department
* Planning and Zoning/Building Inspector
* Complaint Forms
* Water Issues
* Tree Board

**Maintenance Issues:**

* 1. Monthly Treatment Plant update

**Old Business**

1. Nuisance Properties – Discussion regarding Sherman’s matter on waiving fees.

**New Business**

1. Motion needed to redo bank account signatures
2. Motion needed to Approve clerk Jen Stracke for a Credit Card Authorization
3. New Business 2022 Appointments of various boards.
4. Motion needed to approve Audit Waiver for 2021
5. Motion needed to approve Resolution 2021-1, Annual Certification of Program

Compliance for 2021.

1. Motion needed to approve Resolution 2021-2, Year-End Certification of City Street Superintendent for 2021