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

Jeff Romshek – Bellwood Daze question

**Agenda for the January 3rd, 2023 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:**

1. Butler County Sherriff’s Department
2. Planning and Zoning/Building Inspector
3. Complaint Forms
4. Tree Board
5. Utility/Water Issues

**Maintenance Issues:**

1. Monthly Treatment Plant update

**Old Business:**

1. Review Firewood Ordinance and motion needed to pass 2023-1

**New Business:**

1. Consideration of Application for approval of Class C Liquor License for Frommy’s Bar & Grill- Brian From
2. Board review Audit Waiver and prepare questions for next meeting with Lengemann & Associates – John Winter
3. Discussion on Comprehensive Plan RFP for Contractual Services and Dates
4. Discussion regarding Board of Trustees paid monthly instead of annually
5. Executive Session for Annual Employment Reviews