## MOUNT PLEASANT TOWNSHIP Board of Supervisors Meeting November 16, 2022

## **AGENDA**

1.	Call to Order and Pledge of Allegiance
2.	Public Discussion – of items to be voted on only. (Agenda items preceded by asterisks*)
3.	*Minutes from the October 26, 2022 Supervisor's meeting and the November 9, 2022
	Budget Meeting were presented.  Vote: FarnerRiceMagaMotion Carried
4.	*Motion to approve Departmental Reports:
	<ul> <li>a. Financial Report</li> <li>b. Manager's Report</li> <li>c. Zoning Report</li> <li>d. Road Department Report</li> <li>e. Police Report</li> <li>f. Animal Control Report – October</li> <li>g. Municipal Authority Packet from November 2 with October minutes</li> <li>h. Fire Department Report</li> </ul>
	Vote: FarnerRiceMagaMotion Carried
5.	*Motion to authorize/ratify payment of bills and payroll for the month of November 2022.
	Vote: FarnerRiceMagaMotion Carried
6.	*Motion to execute and sign the Public Works CBA which covers January 1, 2023 through December 31, 2028.
	Vote: FarnerRiceMagaMotion Carried
7.	*Motion to approve the 2023 Meeting dates to be advertised in the newspaper and posted to website. (See attached)
	Vote: FarnerRiceMagaMotion Carried
8.	*Motion to ratify obtaining the 2023 Municipal Directory and Map to be completed by PRINT at no cost to the township. Darla and BJ will be updating all information.  Vote: FarnerRiceMagaMotion Carried
9.	*Motion to approve Greentree Services-ZNS Properties' bond reduction request, in part, and to authorize reduction of Bond #S-329889 from \$80,993.00 to \$14,863.00, which is 110% of the total cost for the remaining improvements, per the recommendation of the Township Engineer.  Vote: FarnerRiceMagaMotion Carried_
10.	*Motion to approve Thomas Steiminger Masonry to install a dugout at Southview Ballfield for a cost of \$11,800.
	Vote: FarnerRiceMagaMotion Carried

11.	*Motion to approve new fencing at the Southview Ballfield with a cost not to exceed \$9,275.00
	Vote: FarnerRiceMagaMotion Carried
11.	Discussion
12.	Adjournment Vote: FarnerRiceMagaMotion Carried
	NEXT MEETING IS DECEMBER 21, 2022