**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**December 15, 2021**

**AGENDA - AMENDED**

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 November 16, 2021 Budget Meeting and November 17, 2021 Supervisor’s meeting.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

4. \*Motion to approve Departmental Reports:

a. Financial Report

 b. Manager’s Report

 c. Zoning Report

 d. Road Department Report

 e. Police Report

 f. Fire Department Report

 g. Animal Control Report – Oct/Nov

 h. LSSE Letter – 2022 Fee Guide

 i. Midway Sewerage Authority – October Minutes

 j. Comcast Information

 k. Planning Commission Dec. 6 Minutes

 l. Midway Sewerage Authority – November Minutes

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

5. \*Motion to authorize/ratify the payment of bills and payroll for the month of December 2021.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

6. \*Motion to approve and sign the 5-year lease agreement with Mt. Pleasant Twp. Community Center, Inc.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

7. \*Motion to approve and authorize execution of a 5-year Collective Bargaining Agreement (CBA) with the Uniformed Police Officers (represented by Teamsters Local 205) upon final approval of a conforming CBA document with the terms consistent with those reflected in the attached Memorandum, to the satisfaction of the Board Chairman and Solicitor.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

8. \*Motion to adopt the advertised 2022 Budget along with Resolution 2021-M acknowledging the adoption of the 2022 budget.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

9. \*Motion to ratify the retroactive hiring of Patrick Steiminger to the Public Works Depart with a wage rate according to the CBA effective start date 11/29/2021.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

10. Discussion Items:

 Letter from Wayne Stewart

11. Adjournment

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

 Time:\_\_\_\_\_\_\_\_\_\_