

REORGANIZATION MEETING AGENDA

MEETING OF JANUARY 6, 2025

5:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

ELECTION OF BOARD OFFICER NOMINATIONS

CHAIRPERSON

VICE-CHAIRPERSON

APPOINTMENTS - Motion to appoint as:

SECRETARY/TREASURER

Compensation and benefits as stated in the 2025 contract

DIRECTOR OF PLANNING AND DEVELOPMENT

Compensation and benefits as stated in the 2025 contract

SET THE TREASURER'S BOND

TOWNSHIP SOLICITOR

PLANNING COMMISSION SOLICITOR

PER CAPITA TAX COLLECTOR

CODE ENFORCEMENT OFFICER

GRANT WRITER

ENGINEERING FIRM

CIVIL ENGINEERING FIRM

AUDITING FIRM

ACCOUNTING FIRM

ZONING AND BUILDING INSPECTION FIRM

ACTUARIAL FIRM FOR POLICE PENSION

INVESTMENT FIRM FOR POLICE PENSION

PLANNING COMMISSION APPOINTMENTS

ZONING HEARING BOARD APPOINTMENT

VACANCY BOARD

LOCAL COOP SANITATION BOARD REPRESENTATIVE AND ALTERNATE

SEWAGE ENFORCEMENT OFFICER/LOCAL SANITATION COUNCIL

EMERGENCY MANAGEMENT AGENCY DIRECTOR

FLOOD PLAIN MANAGER

DELEGATE TO STATE CONVENTION

OBSERVED PAID HOLIDAYS Motion to approve:

New Year's Day, Martin Luther King, Jr, President's Day, Good Friday, Primary Election Day, Memorial Day, Independence Day, Labor Day, General Election Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving, Christmas Day

MOTION TO ADVERTISE AND SET SUPERVISOR MEETING DATES AND TIMES FOR 2025

ADOPT RESOLUTION #1-2025 NAMING CHIEF ADMINISTRATOR OF POLICE PENSION FUND

ADOPT RESOLUTION #2-2025 NAMING MAIN DEPOSITORY

ADOPT RESOLUTION #3-2025 APPOINTING ACT 511 DELINQUENT AND CURRENT TAX COLLECTION AGENCY (EXCLUDING PER CAPITA)

ADOPT RESOLUTION #4-2025 NAMING CHIEF ADMINISTRATOR OF NON-UNIFORM PENSION FUND

ADOPT RESOLUTION #5-2025 NAMING OPEN RECORDS OFFICER

MOTION TO AUTHORIZE SECRETARY/TREASURER TO PAY MONTHLY BILLS AS DUE

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT