

**BENEZETTE TOWNSHIP MONTHLY MEETING AGENDA**

**January 3<sup>rd</sup>, 2023**

**PLEDGE OF ALLEGIANCE:**

**MEETING FLOW REVIEW & PROTOCOL:** *Meetings are tape recorded each month and transcribed to create meeting minutes.*

**MOTION TO ACCEPT DECEMBER 2022 TOWNSHIP MEETING MINUTES:**

FIRST:                      COMMENTS:                      SECOND:                      YES:      NO:

**MOTION TO ACCEPT DECEMBER 2022 TOWNSHIP TREASURER'S REPORT:**

FIRST:                      COMMENTS:                      SECOND:                      YES:      NO:

**2023 BUDGET & MILLAGE INCREASE APPROVED:**

- *MOTION TO ACCEPT DECEMBER 28, 2022 SPECIAL MEETING MINUTES:*

FIRST:                      COMMENTS:                      SECOND:                      YES:                      NO:

**TREE CANOPY UPDATE:**

**SCHOOL HOUSE BUILDING UPDATE:**

- *Advertise for bids*
- *Game Commission – Bat Biologist*

**HAZARD MITIGATION REQUIREMENTS:**

- *January 11<sup>th</sup> deadline*

**SECURITY CAMERAS:**

**EMPLOYEE HANDBOOK:**

- *Policies, Rules & Regulations*
- *Goal one – two per month*
- *2023 Employee Office Holidays*
- *Drug Testing / MVR Reports*

**TAX COLLECTOR REQUEST:**

**ROADMASTERS REPORT:** IN YOUR PACKETS: MITCHELL HANES, ROADMASTER.

- *Tar/Chip projects*
- *Plowing updates*
- *Salt & Anti-Skid inventories*
- *Aidan*
- *Reflectors*

**TOWNSHIP PUBLIC FORUM:**

**TOWNSHIP PORTION OF THE MEETING ADJOURNED:**

FIRST:                      COMMENTS:                      SECOND:                      YES:      NO:

## **SEWAGE AGENDA**

### **MOTION TO ACCEPT DECEMBER 2022 SEWAGE MEETING MINUTES:**

FIRST:                      COMMENTS:                      SECOND:                      YES:                      NO:

### **MOTION TO ACCEPT DECEMBER 2022 SEWAGE TREASURER'S REPORT:**

FIRST:                      COMMENTS:                      SECOND:                      YES:                      NO:

### **GRINDER PUMPS:**

- *9 complete systems in stock*
- *2 replacement pumps*
- *No rebuilt units*

### **DEP FOLLOW UP INSPECTION:**

### **DELINQUENT ACCOUNTS:**

**SEWAGE OPERATOR'S REPORT:** IN YOUR PACKETS, PREPARED BY HOLLY MARTINCHEK, PLANT OPERATOR.

### **SEWAGE PUBLIC FORUM:**

### **SEWAGE MEETING ADJOURNED:**

FIRST:                      COMMENTS:                      SECOND:                      YES:                      NO:

**Next Monthly Meeting / Organizational Meeting will be held**

**Tuesday, February 7<sup>th</sup>, 2023 @ 6:00 pm**