AGENDA FOR REGULAR MONTHLY MEETING TOWNSHIP OF RESERVE

December 19, 2022 7:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

D. PUBLIC COMMENT – this is the time for public comment about items not on the agenda. Attendees wishing to comment on an agenda item are asked to wait until that time. Anyone wishing to speak should indicate such on the sign-in sheet to ensure that they are recognized at the appropriate time.

E. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes
- 2. Treasurers Report
- 3. Approval of Accounts Payable
- 4. Code Violations Report
- 5. Police Report
- 6. Building Permit Report
- 7. Animal Control Report

F. RESOLUTIONS TO BE ADOPTED

- -Resolution 749-22 Emergency Operations Plan Adoption
- -Resolution 750-22 2023 Water/Sewer Rate Resolution
- -Resolution 751-22 2023 Meeting Dates (include MS4 training meeting) and Holidays

G. ORDINANCES TO BE INTRODUCED

-Ord. No. 692: Codification of Reserve Twp. Ordinances (To be enacted Jan. 16th, 2023)

-Ord. No. 693: 2023 Budget and Millage Rate (To be enacted Dec. 19th, 2022)

H. ORDINANCES TO BE ENACTED

- -Ord. No. 693: 2023 Budget and Millage Rate (To be enacted Dec. 19th, 2022)
 - --Budget has been advertised and has been open to public inspection for 20 days
 - --No proposed change to real estate tax millage

I. COMMITTEE REPORTS

J. MANAGERS REPORT

-Update on Ross/West View EMS Funding Discussion; Fee Ordinance. Permission to pay an advance of \$6,787 representing 33% of the 2023 contribution.

K. SOLICITORS REPORT

L. ENGINEERS REPORT

- -Approval to pay Shields Paving for 2022 Road Program
- -Approval to sign contract with Gillette on Irwin Road project

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- M. GIRTY'S RUN REPORT
- N. COMMUNICATIONS and RECOGNITIONS
- O. OLD BUSINESS
- P. **NEW BUSINESS**
 - --Approval to sign new Collective Bargaining Agreement with Public Works 2023-2026
- Q. ADJOURNMENT Next Public Meeting: Monday, January 16, 2023.