

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
September 16, 2024
REGULAR MONTHLY MEETING AGENDA
7:00 P.M.

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. EXECUTIVE SESSION ANNOUNCEMENT

“The Board of Commissioners held an Executive Session tonight at 6:00pm, wherein the following topics were discussed: employment and personnel matters, contracts and policies, potential and ongoing litigation, and identifiable complaints.”

E. PUBLIC COMMENT

“Members of the public wishing to speak should indicate such on the sign-in sheet when entering the meeting room. Anyone speaking on a non-agenda item may do so during the public comment period. Anyone speaking on an agenda item will be recognized at the appropriate time.”

Per Resolution 612: Speakers are limited to five (5) minutes. Any person making offensive, insulting, or threatening remarks may be removed.

F. APPROVAL OF CONSENT AGENDA

- a. Minutes of the August 19, 2024, Board Meeting
- b. Treasurers Report
- c. Building Permit Report
- d. Code Violations Report RESOLUTIONS TO BE ADOPTED

G. ORDINANCES TO BE INTRODUCED

None

H. ORDINANCES TO BE ENACTED

None

I. COMMITTEE REPORTS

- a. Public Safety (Chair-John Kaib)
 - i. Police Report
 - ii. Fire Department Report

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- b. Public Works (Chair-Ed Vincent)
 - i. Public Works Report
- c. Finance (Chair-Sharon Sweeney)
- d. Recreation (Chair-Sharon Sweeney)
- e. Public Relations/Intergovernmental Affairs (Chair-Ron Neurohr)

J. MANAGER'S REPORT

K. SOLICITOR'S REPORT

L. ENGINEER'S REPORT

M. GIRTY'S RUN REPORT

N. COMMUNICATIONS and RECOGNITIONS

O. OLD BUSINESS

None

P. NEW BUSINESS

- Motion to authorize Chief Administrative Officer of Police and Non-Uniform Pension Plans to sign the 2025 Minimum Municipal Obligation calculated by Mockenhaupt Benefits Group.
- Motion to approve Change Order #2 for Shields Asphalt (reduction of \$1,833.00) for final quantities
- Motion to approve Payment Request #1 (Final) to Shields Asphalt in the amount of \$404,567.00 as total payment for 2024 Road Paving Program.

Q. ADJOURNMENT

Next Public Meeting: Monday, October 21st, 2024, at 7:00 PM