

Agenda for December 15, 2015
Tuesday- 6:30 p.m.

RECORDS COMMISSION MEETING - 6:15 pm

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of December 1, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 15-12-01: Discussion, suspend, pass and adopt an ordinance to adopt interim appropriations for 2016.
 - b) Ordinance 15-12-02: Discussion, suspend, pass and adopt an ordinance amending ordinance 14-12-02 and establishing the salary administration plan providing for consideration of an increase in compensation on an annual basis and granting a cost of living increase and to declare an emergency.
 - c) Ordinance 15-12-03: Discussion and second reading of an ordinance approving an annexation agreement between the Village of Minster and the Jackson Township Trustees.
 - d) Resolution 15-12-01: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
 - e) Resolution 15-12-02: Discussion, suspend, pass and adopt a resolution allowing for the transfer of money to various funds and declaring an emergency.
 - f) Resolution 15-12-03: Discussion, suspend, pass and adopt a resolution adjusting the transfer of money to various funds and declaring an emergency.
 - g) Ordinance 15-12-04: Discussion, suspend, pass and adopt an ordinance approving a mutual aid contract with the Loramie Fire District and declaring an emergency.
 - d) Resolution 15-12-04: Discussion, suspend, pass and adopt a resolution authorizing a Contract with Robert Kehoe to act as a Mayor's Court Magistrate and to declare an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion and motion to approve Invoices over \$3,000.00
 - b) Discussion and motion to approve the November 2015 Income Tax Report from the City of St. Marys
- 8) Administrator's Report
- 9) Invoices: \$ 326,518.03
- 10) Receipts: \$1,412,091.24
- 11) Executive Session to Discuss Employee Compensation and Sale of Land
- 12) Motion to Adjourn