

Agenda for July 05, 2016  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of June 28, 2016 minutes
- 3) Introduction of Visitors:
  - a) AMP to present Amanda Lehmkuhl with the AMP Scholarship Check
- 4) Ordinances and Resolutions:
  - a) Ordinance 16-05-01: Discussion and third and final reading on an Ordinance annexing certain territory containing 1.537 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
  - b) Resolution 16-06-01: Discussion, and second reading on a Resolution declaring it necessary to improve certain streets in the Rose Bud Subdivision with the installation of concrete sidewalks and to declare an emergency.
  - c) Resolution 016-07-01: Discussion, pass and adopt a resolution supporting the Tri-Star Career Compact 2.0 Building Levy.
- 6) 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	
- 7) Old Business:
- 8) New Business:
  - a) Discussion and motion to approve purchases over \$3,000.00.
- 9) Administrator's Report
- 10) Receipts: \$ 1659,565.23
- 11) Invoices: \$ 112,063.74
- 12) Motion to Adjourn