

Agenda for November 1, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of October 18, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-11-01: Discussion and first reading of an Ordinance authorizing the execution of an annexation agreement by the Village of Minster with Jackson Township, Auglaize County, Ohio.
 - b) Ordinance 16-11-02: Discussion, suspend, pass and adopt an ordinance approving a mutual aid contract with the Loramie Fire District and declaring 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.
- 8) Administrator's Report
- 9) Invoices: \$ 792,688.34
- 10) Motion to Adjourn