

Reg. Board Meeting Agenda 3/11/24 Woodstock Township, 7pm, 6598 Devils Lk Hwy
7:00pm- Pledge of Allegiance
Approval of tonight's Agenda
Approval of Minutes from 2/12/24

Announcements

Treasurer Fiscal Report

Pay Bills (Clerk's Report)

Fire Board Report

Dist. 2 Co. Commissioner Dustin Krasny

Building Inspector Report

Zoning Ordinance Administrator Report

Woodstock Police Report

Building Head Report

Sexton Report

Public Comment on AGENDA items Only (3 minutes ea.)

Old Business

ARPA Allocation

\$23,000 ARPA budget deficit (after the \$124,901 allocation on Sat Feb. 3)

Fire Dept has \$13,313 remaining allocation (must be officially requested)

PC Recording Secretary pay concerning extra hours

Dangerous Bldgs non-compliance (WDO- 110-4570-10, 15417 US 12 and 123-2010-00, 14401 Vischer Rd)- update by Building Inspector Marty Taylor

New Business

"At Large" member Fire Board vacancy (4/1/24 thru 3/31/26) 2 yr term- Interviews

John Clark question about Clerk getting (only) Election Inspector pay rate

Renewal of the Woodstock Resident, 4 yr term for Fire Board (4/1/24 – 3/31/28)

Procedural Ground Rules for the March 28 REU 7pm Special Meeting

New Cambridge Police 2 year Contract

New Sewer construction billing 1st payment (owed now)

Attorney Lucas assessment of the Woodstock Hiring Policy (review the Policy)

Set date for Special Meeting to refine the new Annual Budget

Set end-of-fiscal year date to finalize the Annual Budget (Fri or Sat - 29th or 30th)

4 Pay Resolutions (must include all taxable salary pay, including phone/mileage)

Public Comment (3 minutes ea.)

Motion to Adjourn