



Regular Meeting  
May 14, 2024

**8:00 a.m. – Committee of the Whole**

**8:30 a.m. – Regular Meeting**

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – April 23, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

**Public Comments**

**Unfinished Business**

**New Business**

- a) **Director of Finance Ziola** – Presentation of the 2023 Audit by Heather Thomas–Gardner, Provenzano, Thomas & Luplow, PC., & Recommendation to approve the Fiscal Year 2023 Audit. **ROLL CALL**
- b) **Director of Engineering Armentrout** – Recommendation to approve the Abandonment Resolution for a portion of Bellevue Street in Buena Vista Township. **ROLL CALL**

**Reports Of Officers**

**Commissioners' Comments**

**Extended Public Comments**

\*\*\*Motion to defer from regular order of business and go into Closed Session to discuss Union Negotiations\*\*\* **ROLL CALL**

- **CLOSED SESSION – Discuss Union Negotiations**

\*\*\*Motion to adjourn Closed Session and return to regular order of business\*\*\* **ROLL CALL**

**Adjournment**

**NEXT MEETING DATE: May 28, 2024**