VERNON TOWNSHIP SUPERVISORS MEETING

# AGENDA

##### January 3rd, 2022

### Meeting Called to order

# Roll Call: Maloney Stone Smith Snyder Wagner

#### CITIZENS COMMENTS

#### APPROVAL OF MINUTES

**Approval of Minutes: December 16th Year End Meeting**

#### FINANCES

**Motion to direct: Treasurer to issue checks for the approved vouchers due for payment.**

**Motion to ratify: Payroll for the employees from December 5th, 2021, thru January 1st 2022 and the Supervisor’s pay.**

**CORRESPONDENCE**

POLICE REPORT

Randy Detzel, Chief

ROAD REPORT

Ludwig Zarembinski, Road Foreman

ADMINISTRATION/ZONING REPORT

Robert Horvat, Manager

ENGINEER’S REPORT

Ashley Porter, Engineer

SOLICITOR’S REPORT

Jeff Millin, Solicitor

NEW BUSINESS

Motion to Approve: Resolution 2022-01 Employee’s Contribution to the Uniform and Non-Uniform Pension Plans for 2022

Motion to Approve: Resolution 2022-02 Non-Uniformed Employees Wages

Motion to Approve: Resolution 2023-03 Cell Phone Reimbursement for Employees

Motion to Renew: Conneaut Lake Ambulance Service and Summit Township Fire Department Agreement for Services to Township residents.

Motion to Approve: Vernon Township Meeting Dates for 2022

Motion to Approve: Resolution 2024-04 Update to Non-uniformed personnel policy manual Job Descriptions for Road Foreman and Senior Operator

OLD BUSINESS

None

UPCOMING MEETINGS

#### February 3rd, 2022 Supervisors Work Session at 6:30 PM February 3rd, 2022 Supervisors Monthly Meeting 7:30 PM

#### SUPERVISOR’S COMMENTS

**ADJOURNMENT**