

December, 2014

- 1) Call to order- roll call
- 2) Pledge of Allegiance
- 3) Minutes
- 4) Fiscal report
 - a. Financial report, new report
 - b. Any updates on audit
- 5) Maintenance report:
- 6) Zoning report :
- 7) Fire Department Report
- 8) EMS Report
- 9) Committee reports
- 10) Visitor: Jeff Allen from Sheriff's department
- 11) Old business
 - a. cover for post office boxes
 - b. air conditioning
 - c. land use policy
- 12) New business
 - a. Start discussion about appropriations
 - b. Set date and time for reorganizational meeting
 - c. Set date and time of January meeting
 - d. Approve attending the OTA convention in Columbus
- 13) Announcements
 - A. Next regular meeting
- 14) Year in review (any comments)
- 15) For the good of the order
- 16) Executive secession with Jeff Allen
- 17) Adjournment