

**Tuesday September 5, 2023 – 7:00 P.M.**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENTS** must address the Chair and is limited to 2 minutes per person. Public comment is not provided for a question & answer session. All comments from the public will be reviewed and considered by the Board, but not necessarily at the current meeting.
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**  
Approval of Minutes of the Regular Meeting of August 1, 2023
- 5. REPORTS**
  - A. Building Department
  - B. Zoning Administrator/Enforcer
  - C. Fire Department
  - D. Clerk
  - E. Treasurer
  - F. Trustees
  - G. Supervisor
  - H. Blight Officer
  - I. Library
- 6. OLD BUSINESS**
  - A. Decision RE: Monroe Conservation District Donation
- 7. NEW BUSINESS**
  - A. Discussion RE: Planning and Zoning Policy
  - B. Decision RE: First Merchants Bank/ ICS
  - C. Decision RE: Point & Pay Credit Card Service
  - D. Decision RE: Zoning Variance 12725 Lulu
  - E. Decision RE: Zoning Variance 12750 Lulu
  - F. Discussion RE: Township Park
  - G. Decision RE: Resolution to Combine Precincts
  - H. Decision RE: Early Voting
  - I. Decision RE: Shed for Library
- 8. ADJOURNMENT**

**Next Meeting Date: Tuesday, October 3, 2023 @ 7:00 PM**