

# Agenda

1. Pledge of Allegiance
2. Declaration of a Quorum
3. Approval of Minutes
  - a. December 19<sup>th</sup>
  - b. December 28<sup>th</sup> (year end meeting)
4. Board reports
  - a. Clerks Report
  - b. Treasurer Report
  - c. Approve Vouchers
  - d. Trustees Report
  - e. Overseer Report
5. Board Discussion
  - a. Tractor mower
  - b. Township Projects
  - c. Chip seal Projects
  - d. Hiring of a full time employee
6. Board Business
  - a. Consider Approval to remove Michael Seeds and add Steve Jones to Post office account
  - b. Consider Approval to remove Michael Seeds and add Steve Jones to bank account
  - c. Consider Approval to Approve KMAAG for Audit
  - d. Consider Approval to use Chad Andra for 2022 Audit