

**Agenda**

1. Call to order - Pledge of Allegiance
  - 1.1 Attendance- Please print your name on the attendance sheet.
2. REVIEW OF PREVIOUS MINUTES
  - 2.1 Minutes from the January 6, 2025, Supervisors Meeting.
3. BILLS FOR APPROVAL
  - 3.1 Bills for approval through February 3, 2025, General Fund total \$57,507.77, Fire Fund total \$3,144.93, Light Fund total \$4,138.70, Gate Receipts total \$1,865.08, giving an overall total of \$66,656.48.
  - 3.2 Treasurer's report for January 2025.
4. COMMUNICATIONS
  - 4.1 Roadmaster's report.
  - 4.2 EmergencyCare reported a total of 7 calls for December 2024, giving a total of 87 calls for 2024.
  - 4.3 Mr. Korbar, revitalization discussion.
  - 4.4 The February COG meeting has been cancelled, the next meeting will be Wednesday March 5 at Mead Twp.
  - 4.5 Correspondence from WCCBI
5. OLD BUSINESS
  - 5.1 2023 LSA – Truck purchase discussion.
  - 5.2 Final approval of sign for the 2024 Boat Launch Grant.
  - 5.3 Progressive Energy Consultants/Engie, total supplier cost update.
  - 5.4 2024 Punkin Fest
  - 5.5 Flood Plain Administrator appointment discussion.
6. NEW BUSINESS
  - 6.1 Resolution 2025-4, authorizing the appointed Code Enforcement Officer to handle filing complaints with the District Magistrate as needed.
  - 6.2 Haines & Co. 2023 Re-Audit – DCED Report
  - 6.3 Haines & Co 2023 Re-Audit – Auditor Report
  - 6.4 Strate Welding lease agreement discussion.
  - 6.5 Upcoming training opportunities
  - 6.6 Library discussion, director position still open.
  - 6.7 New procedures discussion, including recent RTKR findings.
7. PUBLIC COMMENT
  - 7.1 ..
8. OTHER MATTERS AND BOARD MEMBER COMMENTS – Items not in the agenda but came up during the meeting:
9. ADJOURNMENT Next Meeting is March 3, 2025, at 6:30pm at the Sheffield Food Pantry.