**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**April 24, 2024**

**AGENDA**

1. Call to Order and Pledge of Allegiance

2. Public Discussion – *of items to be voted on only.*

*(Agenda items preceded by asterisks\*)*

3. \*Minutes from the March 27, 2024 Supervisor’s meeting were presented.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

4. \*Motion to authorize/ratify the payment of bills and payroll for the month of April 2024.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

5. \*Motion to approve Departmental Reports:

 a. Financial Report

 b. Manager’s Report

 c. Road Department Report

 d. Police Report

 e. Fire Department Report

 f. Zoning Report

 g. Midway Sewerage Authority Minutes – March

 g. Municipal Authority April Packet – March minutes

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

6. \*Motion to hire August Mondin as a part-time police officer effective after May 1, 2024.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

7. \*Motion to purchase a 60” Samsung Smart TV for the Meeting Room for presentations. Purchase is to be TV and bracket to hang on the wall.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

8. \*Discussion and consideration on Grant Writer between Mike Pehur - $300 monthly retainer and $150 per hour while working on grant plus engineering fees not covered by agreement if needed for grant and LSSE – no monthly retainer, they are already our engineer and will provide a cost to us per grant.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

9. \*Motion to approve the subdivision for Thundering Herd Holdings on Covered Bridge Road, approved at the April Planning Commission Meeting, pending all signatures the applicant needs to obtain.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

10. Public Comment – General (Items not on Agenda).

11. Correspondence – Thank you note from the Heritage Library for the use of our Bunny Suit for their fundraiser.

11. Adjournment

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

 Time:\_\_\_\_\_\_\_\_\_\_