



**BOARD OF TRUSTEES
November 23, 2021
Regular Meeting 7:00 P.M.**

TENTATIVE

OPEN MEETING: Chairman, Peter V. Wayman
ROLL CALL: Fiscal Officer, Terry Gerred-Ditchcreek
PLEDGE OF ALLEGIANCE: All
MOMENT OF SILENCE: Walter Rogers, Beverly Kujala, Kenneth Jarvis Sr., Ruth Kuhn

APPROVAL OF MINUTES:

APPROVAL OF BILLS \$ (actual) November 23, 2021

APPROVAL OF PAYROLL: \$ 98,798.01(actual) November 19, 2021
\$ 24,401.68 (actual) Holiday Payout-Contracted Police
\$ 100,258.48 (estimate) December 3, 2021

CITIZEN COMMENTS:

DEPARTMENT REPORTS:

POLICE DEPARTMENT (Chief Byers):

- **Resolution #21-125**, A Resolution to Hire Karen Celiga as a Part-Time Dispatcher for the Madison Township Police Department at a rate of \$18.33 per hour with no benefits, pending passage of background investigation and drug screen, and serving a one-hundred and twenty (120) day probationary period.

LEGAL (Gary Pasqualone, Esq):

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ZONING (Michele Howell):

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SERVICE DEPARTMENT (Paul Cook)

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ADMINISTRATOR (Tim Brown):

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TRUSTEES:

RESOLUTIONS:

OTHER:

- Reminder - Administration Offices will be closed Nov. 25th & Nov. 26th in observance of the Thanksgiving Holiday

CITIZEN COMMENTS:

EXECUTIVE SESSION:

NEXT MEETING:

Tuesday, December 14, 2021 Workshop at 6:30 PM followed by a Trustee Regular Meeting at 7:00 PM

*Moved to adjourn: _____

*Seconded: _____

*Roll Call: _____

*Adjournment Time: _____