**\*ORGANIZATIONAL MEETING\* Julia Pemberton, Presiding**

**Regular Trustee Meeting – January 20, 2022 @ 7:00 pm -Call to Order**

The purpose of tonight’s meeting is to discuss Township business. Meetings are recorded and will be uploaded when available. If public records are required, please contact the Fiscal Officer @ 330-357-8013 to request copies. Please silence phones. ***Pledge of Allegiance***

1. **Approval of Meeting Minutes for December 16, 2021**
2. **Fiscal Officer Report / Julia Pemberton – Financials / Invoice for BZA report**
3. **Zoning Inspector – Rich Gano**
4. ~~Cemetery Report – Jim Aldrich – Sexton~~
5. ~~Service Department Report – Brian Tayerle~~
6. ~~Zoning Commission Report – Jan Oros~~
7. ~~BZA Report - Terri Neilson~~
8. ~~Chamber of Commerce – Carole Pollard~~
9. ~~Beautification Committee – Barb Wagner~~
10. ~~Mantua Restoration Society – Mark Hall~~
11. **Trustee Reports – New Business**
	* **John Festa – Sub Committees / Record Commission Schedule Approval - Assistant / BZA Secretary - Zoning Comm. / OTARMA Insurance Renewal / Garage Door Proposals / Sales Tax Exemption Columbus /**
	* **Susan Lilley – Custodian Search (scheduler)**
	* **Matt Benner – Center School Use Proposal / Fire District meeting monthly reports/ Mileage Certification /**
12. **Trustee Reports – Old Business**
	* **John Festa – Lawn Maintenance / Water Study Grant / NOPEC Community Grant / Copier Lease / Health Insurance Quotes**
	* **Susan Lilley –TBD**
	* **Matt Benner – Sewer Engineering Assessment / WWI Memorial**
13. ~~Public Comment –~~
14. **Pay Bills –**
15. **Executive Session – Personnel**
16. **Adjournment**