

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE:

MINUTES: Motion to approve February 20, 2025 Regular Meeting Minutes- Available at April Meeting

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for February 2025 - \$363,567.78

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the February 2025 Treasurer Report - \$1,447,878.04

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

EADs Task Order #5

Resolution 2025-03

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Portage Service Center-100 Main Street, David & Tina Schnars- 202 Grove Street, Mike Kunko-117 Koban Lane, Wendy McCarter-700 McClelland St. Apt. 1

ADJOURNMENT:

Next Meeting – April 17, 2025 at 6:00 P.M.