

West Mead Township Board of Supervisors

Public Study Session Agenda

May 14, 2024 - 6:00 p.m.

Note: This is a public meeting of the Board of Supervisors for purposes of general discussion of administrative, regulatory enforcement; police and road department and personnel; building and grounds; budget and related matters and issues related thereto that may or may not require action. It is also used to review and comment on the public meeting agenda for the regular public meeting.

Note: The Secretary has begun working on the renewal for Health Insurance Coverage for eligible employees as there are many changes and options to be considered. Informational meetings will be scheduled with employees prior to the start of the plan year beginning on July 1, 2024.

Note: Capital Reserve Interest Fund Account at Marquette Savings Bank will be closed and all remaining funds will be incorporated into the Capital Reserve Fund Account to get higher interest rates and to streamline accounts within our new financial software. The bulk of the existing account funds will be depleted this year, as they will be used toward the cost of the 2024 Paving Project on Tamarack Drive and surrounding roadways.

Note: Chairman Don Bovard and Secretary Jill Dunlap will represent West Mead Township in discussions with FOP Lodge No. 108, on the Collective Bargaining Agreement with the West Mead Township Police Department.

Lisette Campos and Tracy Reilly requested to speak on neighborhood issue on Ravine Street.

Motion to pay Watson's Inc. for the repair of the 2013 Massey Ferguson tractor as directed by the Roadmaster in the amount of \$10,158.84.

Motion to award Line Painting Quotes to Pavement Maintenance Company LLC for yellow and white lines to be painted on various roadways, for a total cost of \$18,956.20.

The Secretary to discuss Oakgrove Park signage, fencing and gate options.

Review items on 7:00 meeting agenda.

Adjourn: