

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Head Count
- 5. Rules of Order and who is eligible to vote
- Approval of Minutes

 June 29, 2024 Annual Meeting
- 7. Supervisor's Report
- 8. Public Comment
- 9. Old Unfinished Business
- **10.New Business:**
 - a. Salary Resolutions 2025-2026 Fiscal Year Board Approved 5/20/2025:
 - i) Resolution #2025-04 Supervisor \$26,0000.00 Salary
 - ii) Resolution #2025-05 Clerk \$40,000.00 Salary
 - iii) Resolution #2025-06 Treasurer \$35,000.00 Salary
 - iv) Resolution #2025-07 Trustee's \$6,000.00 Salary
 - b. Electors Vote to alter or accept the salary recommendation of the township board as presented in resolution.
- 11. Adjourn