



**August 7, 2023**

***Agenda***

*Lord's Prayer*  
*Pledge of Allegiance*

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*2:15 p.m. Todd Brown, Fairfield Twp – Solar Panel Restriction Discussion*  
*2:30 p.m. Bid Opening – Multi-Use Facility – Scott Reynolds, OCED*

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Approve Minutes 7-31-23  
Approve Minutes 8-2-23

Approve Supplemental Appropriation (4)

Reduction of Appropriation (1)

Approve Transfer of Funds (3)

Approve Treasurer's Investment Report – July 2023

Authorize Amendment with Existing Agreement – Geotechnical Services – W & S

Award Bid – Used Excavator – Engineer

Approve MOU – ABM Infrastructure Solution – Preliminary Assessment

Pay Bills

Other Business

Adjourn