

4. *Stormwater Improvement District*

X. Zoning

A. Old Business

1. *Holbrook Hollows 208 Plan Connection*
2. *Request for Proposals (RFP) – Land Use Plan Update*

B. New Business

1. *Request for Zoning Forms Approval*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Geauga Highway Co. – Asphalt Resurfacing of Various Roads - \$798,214.75 (Roads)*
2. *Geauga Highway Co. – Chip/Seal of Various Roads - \$97,627.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – Geauga Lake Development - \$7,360.00 (General)*
2. *Taft – Economic Development Incentives - \$112.50 (General)*
3. *Allied Corporation – Asphalt - \$11,273.77 (Roads)*
4. *Littler – FOP Negotiations - \$58.00 (Police)*
5. *Littler – IAFF Negotiations - \$2,117.00 (Fire)*

F. Blanket Certificate Renewals/Approvals

1. *EMS – Supplies and Materials - \$2,000.00*
2. *EMS – Contracted Services - \$2,000.00*

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, May 8, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s): Sub HB 23 Transportation Budget Related to Aggregate Mining Facilities