



- B. New Business**
  - 1. *Zoning Letter to Ohio Legislators*
  - 2. *TREX Transfer*
- C. Pending Business**
  - 1. *Temporary Signs Enforcement*

**X. Zoning**

- A. Old Business**
- B. New Business**
  - 1. *Public Hearing for Z-2024-1 at 7:30 P.M.*
  - 2. *Resolution 05282024 - \_\_\_\_\_ - The VC Park at Geauga Lake*
- C. Pending Business**

**XI. Fiscal**

- A. Old Business**
- B. New Business**
  - 1. *Audit Findings & Acceptance*
- C. Purchase Order Requests**
  - 1. *Littleler – PPM Revision - \$5,000.00 (General)*
  - 2. *ESO Solutions, Inc. – Records Management System - \$3,735.00 (Fire)*
  - 3. *GDW Government – Computer Tech/Consulting - \$2,756.77 (Roads)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
  - 1. *Singerman Mills – GL Development - \$5,860.80 (General)*
  - 2. *Charles E. Harris & Associates – Audit 2022-2023 - \$10,472.00 (General)*
  - 3. *Minuteman Press – Clean Up Day Mailer 2024 - \$2,538.89 (General & Parks)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**
  - 1. *Resolution 05282024-\_\_\_\_: To Supplement Permanent Appropriations for 2024 for General Fund; Road and Bridge Fund, Police Fund*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, June 10, 2024 at 7:00 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**