

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: Twentieth Regular Meeting, Monday, October 24, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: October 11, 2022

AUDIT OF CLAIMS: Abstract dated: October 24, 2022.

<u>REPORTS:</u>	DPW Supervisor	Village Treasurer
	Police Chief	Village Clerk
	Fire Chief	Code Enforcement Officer
	Village Attorney	Mayor/Committees

OLD BUSINESS: 1.)

NEW BUSINESS: 1.) Review and approve the renewal of the 2023 Employee Health Insurance Univera Access Gold 2 plan.

2.) Review and adopt the new Dept. of State Part 1203 from the Uniform and the Energy Code: Minimum Standards for Administration and Enforcement.

3.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the July 4th 2022 firework display expense; \$ 7,375.00 from T1093.40 {July 4th Celebration} to A7550.40 {Celebrations-July 4th/Summerfest}.

4.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer to pay for a budget shortfall; \$ 625.00 from A-5110.40 {Street Maintenance – Contractual} to A-5110.46 {Street Maintenance – Tree Service}

5.)

6.)

7.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, November 14, 2022