

**VILLAGE OF LAKEWOOD**  
*Agenda*  
**BOARD OF TRUSTEES**

**REGULAR MEETING:** Twenty-second Regular Meeting, Monday, November 22, 2021, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: November 8, 2021

**AUDIT OF CLAIMS:** Abstract dated: November 22, 2021.

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

**OLD BUSINESS:** 1.)

2.)

**NEW BUSINESS:** 1.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for budget shortfalls: \$ 6,475.00 from A-5110.40 {Street Maintenance-Contractual} to A-5110.46 {Street Maintenance-Tree Service}.

2.) Authorize hiring Mr. Tanner Maynard, 24 E. Second St., Lakewood, as a DPW Laborer to fill the recently vacated position. Mr. Maynard's start date will be November 29, 2021 and he will be compensated at a rate of \$17.00/hr.

3.) Authorize Jamestown's Community Helping Hands to host a fundraiser featuring a polar plunge and a coat drive at Lakewood Beach on the morning of January 15, 2022.

4.) Authorize contactless payments from Charter Communications through ACH transactions.

5.)

6.)

**ANYONE TO BE HEARD:**

**NOTICES:** Next regular meeting: 6:30 PM, Monday, December 13, 2021