

Township of Wacouta – Monthly Board Meeting

Agenda

March 11, 2024

6:00 PM Wacouta Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve February 12, 2024 monthly meeting & February 10, 2024 Board of Audit minutes
5. Old Business
 - a. Solar proposal
 - b. Fire contract
6. New Business
 - a. Roads & trail
 - i. As needed
 - b. Planning & Zoning
 - i. AirBnB policy status
 - c. Town Hall & Cemetery
 - i. Cemetery survey status/policy update
 - d. Annual meeting and election planning
 - i. Discuss reports and preparedness
 - e. M.A.T. Spring short courses
 - f. Spring Road tour
7. Treasurer's Report as of February 29, 2024
 - a. Pay Bills – Amount of 'checks for approval' (*disbursements & payroll*) – \$ 6667.23
 - b. Pending deposits & checks
8. Next regular meeting – Monday, April 8, 2024