

# Town of Knox

Meeting of the Knox Town Board September 14<sup>th</sup>, 2021

1	Call meeting to order: a. Pledge of Allegiance	7:00
2	Public Comment: Public comment sessions are a courtesy extended to the public, and an excellent opportunity for elected officials to hear from interested parties. Public comment session shall now begin and anyone interested in addressing the board may do so at this time only. Speakers must step up to the podium and state their name and address for the record. Comments will be restricted to maximum of 3 minutes (time allotment may not be yielded to 3 <sup>rd</sup> party) afterwards speakers will be asked to retake their seats.	7:02
3	Presentation: a. Knox Bicentennial Dennis Barber b. Keep Lock Security Steve Prokrym	7:10
4	Minute Approvals: a. Accept August 10 <sup>th</sup> , 2021 meeting minutes	7:20
5	Highway / Transfer Station a. Highway Superintendent's report	7:22
6	Old Business: a. Update on park plan b. Schedule BZA SOP's meeting c. CEC Grant update	7:30
7	New Business: a. Renew Inter Municipal Agreement dog control services b. Upgrade/change clerk CC software c. Knox Youth Council d. HFCO tree donation	7:40
8	Personnel: a. Accept resignation of Steven Mattfield effective 9.3.21 b. Accept resignation of Daniel Jones effective 9.3.21 c. Discuss open positions	7:55

9	Member Comments	8:10
10	Finance: a. 2022 Budget prep b. Add code A4089 to 2021 budget with an amount of \$137k c. 2 <sup>nd</sup> Quarter sales tax d. Accept Clerk and Supervisor reports e. Authorize Supervisor to pay bills	8:15
11	Motion to adjourn	8:25