

**AGENDA**  
**Village of Murray Board of Trustees**  
**August 9, 2022**  
**7:00 pm**

**A current copy of the Open Meetings Act is posted on the bulletin board.**

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call the Meeting to Order.
2. Roll Call
3. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on July 28, 2022, pursuant to Resolution 22-06.
4. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the July 12, 2022, regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer’s Report
  - c. Consider approval of Claims, wages, and payroll taxes (revised)
  - d. Consider re-appointment of 3-year terms on Planning Commission for Zach Schroeder, Linda Brouhard, Rowdy Woodard
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider approval of building permit for Mel Alexander, 817 E Main, for updated plans for a detached shop building to include a 2nd level to shop living area, covered porch, and updated room layouts (M)
8. Consider adoption of Resolution 22-06, establishing three regular posting locations and a newspaper of general circulation for notice of public meetings (M)

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9. Consider adoption of Employee Job Descriptions for Clerk/Treasurer, Full-Time Maintenance, and Part-Time Maintenance, as an addendum to the Murray Personnel Manual (M)
10. Mindi Clark, CPA, 2022-2023 Budget Workshop
11. Adjournment (M)