



## BOARD OF TRUSTEES MEETING AGENDA

### Monday, January 19, 2026

#### 7:00PM – Regular Meeting called to order

- Michael S. Troyan, Chairman

#### PLEDGE OF ALLEGIANCE

#### GUESTS:

#### MINUTE APPROVAL:

- Organizational Meeting – January 5, 2026

#### SCHEDULED REPORTS:

- Chief Phillips, AVFD

#### TRUSTEE & FISCAL OFFICER REPORTS:

- Patrick J. Cavanagh
- Riley Davis
- Daniel J. Matsko, Fiscal Officer

#### OLD BUSINESS:

#### NEW BUSINESS:

- NOPEC Community Grant award / \$1,500

#### SAVE THE DATE:

- 01/19/26 - Martin Luther King Jr. Day / Office Closed
- 01/22/25 - Zoning Commission Meeting / 7:00PM / Administration building
- 02/02/26 - Board of Trustees Regular Meeting / 7:00PM / Administration building
- 02/10/26 - BZA Meeting / 7:00PM / Administration building
- 02/12/26 - Zoning Commission Meeting / 7:00PM / Administration building
- 02/16/26 - Presidents Day – Office Closed
- 02/16/26 - Board of Trustees Regular Meeting / 7:00PM / Administration building
- 02/26/26 - Zoning Commission Meeting / 7:00PM / Administration building

