



## BOARD OF TRUSTEES MEETING AGENDA

### Monday, February 2, 2026

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

- Michael S. Troyan, Chairman

#### PLEDGE OF ALLEGIANCE

#### GUESTS:

- Christine Lakomiak, Executive Director, Geauga County Board of Mental Health & Recovery / 988 signage
- Louis Marion, GIS Director, Geauga County Auditor's Office / Cemetery Management

#### MINUTE APPROVAL:

- Regular Meeting 01/19/2026

#### SCHEDULED REPORTS:

- Kitko, Zoning Inspector
- Mike Fenstermaker, Highway Superintendent

#### TRUSTEE & FISCAL OFFICER REPORTS:

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

#### OLD BUSINESS:

- Town Hall Repairs

#### NEW BUSINESS:

- 2026 Zoning Fee Schedule
- 2026 NOPEC Energizing Grant award / \$14,369.00

#### SAVE THE DATE:

- 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
- 03/02/26 - Board of Trustees Regular Meeting / 7:00PM / Administration building

