

**VILLAGE OF OAKWOOD  
REGULAR BOARD MEETING AGENDA**

**ROLL CALL**

**02/12/18 6:30PM**

- I. APPROVAL OF MINUTES**
- II. APPROVAL OF BOARD BILLS**
- III. TREASURER REPORT**
  - 1. LOCIS Timekeeping System – (Not to exceed \$1,500.00)**
  - 2. Office Clerk Job Posting**
  - 3. ER Audit – Daughetee & Parks / Village Personnel??**
- IV. ATTORNEY REPORT**
- V. PUBLIC COMMENT**
  - 1. Heather McCarty-Oakwood Food Pantry**
  - 2. Jim Trask-water concerns**
- VI. DEPARTMENT REPORTS**
  - 1. VILLAGE HALL**
  - 2. STREET DEPARTMENT**
    - IGA Survey (Zillman Surveying Not to Exceed \$1,500.00)**
    - Bid to Demolish IGA Building**
    - Oakwood St. Sidewalk Improvements (Lisa Lashaway)**
  - 3. POLICE DEPARTMENT**
  - 4. ERS DEPARTMENT**
    - ER Billing Software – (Edimis, Inc. Not to Exceed \$2,195.00)**