

**Special Meeting Notice/Agenda**  
**July 27, 2022 at 8:30 am**

- 1) Call meeting to order & Roll call
- 2) Approve the July 18 regular and the July 23 special meeting minutes.
- 3) Resolution 34-2022 - Joint Resolution to dissolve the Refugee Canyon Joint Fire District
- 4) Resolution 35 – 2022 The Board of Union Township and The Board of West Licking Joint Fire District - Four Month Contract for Fire and EMS Agreement - - Effective: August 16, 2022 to December 31, 2022
- 5) Resolution 36-2022 The Board of Union Township and The Board of West Licking Joint Fire District - Fire Year Agreement for Fire and EMS Agreement - Effective: January 1, 2023 to December 31, 2027
- 6) Resolution 37-2022 The Board of Union Township and The Board of Granville Township Trustees - Four Month Contract for Fire and EMS Agreement - Effective: August 16, 2022 to December 31, 2022
- 7) Resolution 38-2022 The Board of Union Township and The Board of Granville Township Trustees - Fire Year Agreement for Fire and EMS Agreement - Effective: January 1, 2023 to December 31, 2027
- 8) Discussion of millage
- 9) Resolution 39-2022 Declaring it Necessary to Levy a Tax In Excess of the Ten Mill Limitation (Ballot)
- 10) GovDeals – Accept offer or rebid
- 11) Economic Development session per ORC Section 121.22(G)(8) to discuss economic development matters
- 12) Public Comments (limit of 3 minutes – related to agenda items only)

Posted July 25, 2022 @3:20 pm