



TRUSTEES SPECIAL MEETING NOTICE & AGENDA

Thursday, September 8, 2016

6:00 PM Trustees Meeting - 26900 Cook Road - Town Hall

Trustees - Jeanene Kress, Tiffany Fischbach and Lisa Zver

Fiscal Officer - Brian Gillette

Township Mission: *To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Proclamation honoring Buna Vestire Romanian Orthodox Cathedral**
- 5. New Business**
 - Roadway Capital Improvement
 - South Sidewalk Laurel Lane

6. Requisitions and Resolutions

Requisitions - Greater Than \$750.00

- A. FD-2016-13 Payable to Ohio Fire Chiefs Amount \$1125.00 Acct # 2111-220-318-0000

Resolutions

- A. **Resolution 136-2016** - Tax Rate Resolution
- B. **Resolution 137-2016** - Certified Special Assessment of Nuisance Abatement Expenses
- C. **Resolution 138-2016** - Certification of 2017 Allied Waste Residents
- D. **Resolution 139-2016** - Certification of delinquent Allied Waste Residents
- E. **Resolution 140-2016** - Departments Blanket Purchase Order
- F. **Resolution 141-2016** - Re-appoint P. Linn to Board of Zoning Commission
- G. **Resolution 142-2016** - Appoint P. Kelly to Fire Chief
- H. **Resolution 143-2016** - Change of Administrative Assistant status and compensation T. Dietrich
- I. **Resolution 144-2016** - Termination of CT Consultants Engineering Contract
- J. **Resolution 145-2016** - Service Complex Phase 1

7. Public Comment Unrelated To Agenda

8. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development