



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, September 28, 2016

7:00 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. Presentation**

- 5. Public comment related to agenda**

- 6. Reports**
 - A. Fire Department
 - B. Police Department
 - C. Service Department
 - D. Building Department
 - E. Fiscal Officer

7. Old Business Items

8. New Business Items

NOACA – No Plan Map
 Accept Resignation of R. McMakin

Consent Agenda Items

- A. Trustee Meeting Minutes – September 14, 2016

- B. Payment of bills and payroll

Warrants	20779 to 20852
Vouchers	1177-2016 to 1180-2016
EO's	1122-2016 to 1175-2016 and 1181-2016 to 1233-2016

9. Requisitions – Greater Than \$750.00

- A. PS 2016-07 Payable to Sweat Brothers Amount \$2,500.00 Acct# 2031-330-310-0000 & 2031-330-310-2000

Resolutions

- A. **Resolution 150-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 151-2016** – Appropriation/Budget Adjustments
- C. **Resolution 152-2016** – Appoint Cindy Potter to Zoning Commission
- D. **Resolution 153-2016** – Adoption of Section 125 Premium Only Plan
- E. **Resolution 154-2016** – Fire and Police Department Furniture Donation
- F. **Resolution 155-2016** – Nuisance Abatement Parcel #262-09-098
- G. **Resolution 156-2016** – Agreement with Illes Architect – Phase 1 Service Complex

10. Trustee Comments/Committee Reports

**Union Cemetery
JEDD**

11. Public Comment Unrelated To Agenda

12. Any other matter that may come before the Board of Trustees

13. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

September Calendar Event List

9/29/2016 17:00	<i>(Board of Trustees)</i> Work Session
9/30/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief

October Calendar Event List

10/1/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> BULK DAY at 7900 Fitch Road
10/5/2016 8:00 AM	<i>(Board of Trustees)</i> Staff Meeting
10/5/2016 11:30 AM - 1:00 PM	<i>(Senior Event)</i> Senior Lunch and Learn
10/8/2016 2:00 PM - 6:00 PM	<i>(Police Department)</i> Rally Against Heroin
10/10/2016	<i>(TWP Offices Closed)</i> Columbus Day -- Offices Closed
10/12/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
10/12/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
10/19/2016 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
10/20/2016	<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
10/26/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
10/26/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
10/27/2016 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
10/28/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
10/31/2016	<i>(Public Service Department)</i> BRANCH CHIP DAY - Last Day until April
10/31/2016 6:00 PM - 8:00 PM	<i>(Community Event)</i> Halloween