



TRUSTEES SPECIAL MEETING NOTICE & AGENDA

Trustees Meeting - 26900 Cook Road - Town Hall

6:00 PM Friday, January 6, 2017

*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. Old/New Business

- A. Zoning Amendment

5. Consent Agenda Items

6. Requisitions and Resolutions

Requisitions - Greater Than \$750.00

- A. AD-2017-01 Payable to Center Properties Amount \$ 2,243.50 Acct# 1000-110-321-0000 and 1000-190-321-0000

Resolutions

- A. **Resolution 001-2017** - 2016 Year End Amended Certificate of Estimated Resources
- B. **Resolution 002-2017** - 2017 Amended Certificate of Estimated Resources
- C. **Resolution 003-2017** - 2017 Amended Temporary Budget

7. Executive Session

8. Public Comment Unrelated To Agenda

9. Adjournment

NOTE: This is a proposed agenda only.