



TRUSTEES MEETING NOTICE & AGENDA

Tuesday, January 24, 2017

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. Police Department
- B. Service Department
- C. Fire Department
- D. Building Department
- E. Fiscal Officer

7. Old Business Items

- A. Senior Transportation Connection

8. New Business Items

- A. Employee Handbook
- B. Fireworks Agreement with Zambelli
- C. Over \$3,000 Purchase Order

Consent Agenda Items

- A. Trustee Meeting Minutes – January 11, 2016
- B. Payment of bills and payroll

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| Warrants | 21318 to 21365 |
| Vouchers | 57-2017, 116-2017 to 121-2017 |
| EO's | 58-2017 to 114-2017 |

9. Resolutions

- A. **Resolution 008-2017** – Reappropriation/Budget Adjustments
- B. **Resolution 009-2017** – Agreement with Senior Transportation Connection
- C. **Resolution 010-2017** – Clinical Experience Agreement
- D. **Resolution 011-2017** - Road Project 1601 contract with Fabrizi Trucking and Paving Company

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

January/February Calendar Event List

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|------------------------------|--|
| 1/25/2017 7:00 AM - 2:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road |
| 1/27/2017 9:00 AM - 10:00 AM | <i>(Police Department)</i> Coffee with the Chief |
| 1/29/2017 3:00 PM | <i>(Police Department)</i> BW Conservatory Fundraiser |
| 2/2/2017 10:00 AM | <i>(Board of Trustees)</i> Staff Meeting |
| 2/8/2017 7:00 AM - 2:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Rd. |
| 2/8/2017 7:00 PM | <i>(Board of Trustees)</i> Trustee Meeting |
| 2/9/2017 7:00 PM | <i>(Boards and Commissions)</i> Zoning Commission |
| 2/20/2017 | <i>(Board of Trustees)</i> President's Day -- Offices Closed |
| 2/22/2017 7:00 AM - 2:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road |
| 2/22/2017 7:00 PM | <i>(Board of Trustees)</i> Trustee Meeting |
| 2/23/2017 | <i>(Public Service Department)</i> BULK TRASH PICK UP DAY |
| 2/24/2017 9:00 AM - 10:00 AM | <i>(Police Department)</i> Coffee with the Chief |