



TRUSTEES MEETING NOTICE & AGENDA
Wednesday, February 22, 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. Zoning Inspector Position
- 8. New Business Items**
 - A. Spirit Run May 7th

Consent Agenda Items

- A. Trustee Meeting Minutes – February 8, 2016
- B. Payment of bills and payroll

Warrants	21431 to 21498
Vouchers	235-2017 to 237-2017 and 244-2017
EO's	177-2017 to 233-2017

- 9. Requisitions – Greater Than \$3000.00**
 - A.

10. Resolutions

- A. **Resolution 015-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 016-2017** – Appropriation/Budget Adjustments
- C. **Resolution 017-2017** – MOU with SWCD PIPE/SW
- D. **Resolution 018-2017** – Acceptance of J. Cancilla Retirement
- E. **Resolution 019-2017** – Amend Great Lakes Billing
- F. **Resolution 020-2017** - Public Service Department Part-Time Hire – T. Eckert

11. Trustee Comments/Committee Reports

Union Cemetery

JEDD

12. Public Comment Unrelated To Agenda

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

14. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

February/March Calendar Event List

2/23/17 4:00 PM	<i>(Board of Trustees)</i> WORK SESSION
2/23/17 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
3/2/2017 10:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
3/8/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
3/8/2017 7:00AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Rd.
3/15/2017 7:00 AM - 2:00 PM	<i>(Boards & Commissions)</i> Board of Zoning Appeals Meeting
3/22/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
3/22/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/22/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
3/23/2017 11:00 AM	<i>(SENIOR EVENT)</i> Lunch and Learn
3/23/2017 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
3/31/2017 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief