



## **TRUSTEES MEETING NOTICE & AGENDA**

**Wednesday, September 14, 2016**

**6:30 PM Trustees Meeting - 26900 Cook Road – Fire Station Bay**

*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**

#### **Consent Agenda Items**

A. Trustee Meeting Minutes – August 24, 2016 & Special Meeting Minutes - September 8, 2016

B. Payment of bills and payroll

Warrants	20667 - 20778
Vouchers	1112-2016 to 1121-2016
EO's	1058-2016 to 1110-2016

### **4.. Requisitions – Greater Than \$750.00**

A. Payable to Trafftech, Inc. Amount \$21,491.75 Account # 2031-330-360-0000 & 2031-330-360-2000

#### **Resolutions**

- A. **Resolution 145-2016** – Agreement for Professional Engineering Site Design – Phase 1 Service Complex
- B. **Resolution 146-2016** – An Expenditure Resolution for payments of bills/payroll
- C. **Resolution 147-2016** – Appropriation/Budget Adjustments

### **5. Trustee Comments/Committee Reports**

**Community Shred Day, September 17<sup>th</sup>, 9am - Noon at OFMS**

**Union Cemetery**

**JEDD**

**6. Recess**

**7. Presentation – See Attached Program**

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

**9. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

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

## September Calendar Event List

9/17/2016 9:00 AM - 12:00 PM	<i>(Community Event)</i> <b>Community Shredding Day</b>
9/18/2016 8:30 AM - 1:30 PM	<i>(Community Event)</i> <b>CANCEL-Robby's Voice 5K Run/Walk/Pancake Breakfast</b>
9/21/2016 10:00 AM	<i>(Board of Trustees)</i> <b>Department Meeting</b>
9/21/2016 7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Appeals</b>
9/22/2016	<i>(Public Service Department)</i> <b>BULK TRASH PICK UP DAY</b>
9/22/2016 7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission</b>
9/27/2016 3:00 PM - 4:00 PM	<b>Bid Opening for Roadway Project</b>
9/28/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
9/28/2016 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
9/29/2016 5:00 PM	<i>(Board of Trustees)</i> <b>Work Session</b>
9/30/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>