



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 8, 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**

Proclamation - James Cancilla Firefighter

**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**

- A. Zoning Inspector

**8. New Business Items**

- A. Permit Technician/Office Coordinator

**Consent Agenda Items**

- A. Trustee Meeting Minutes - February 22, 2016
- B. Payment to OTARMA for \$ 38,229.00 Effective Date: 03/11/2017-03/11/2018
- C. Payment of bills and payroll

Warrants	21499-21561
Vouchers	303-2017 to 304-2017
EO's	245-2017 to 301-2017

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

- A. N/A

**10. Resolutions**

- A. **Resolution 022-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 023-2017** – Purchase Orders for Administration and Building Department
- C. **Resolution 024-2017** – Permanent Budget 2017
- D. **Resolution 025-2017** – Public Service Department Full-Time Hire J. Sefchik
- E. **Resolution 026-2017** – Police Department Agreement with Pure Water Technologies

**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

## March Calendar Event List

3/11/2017 8:00 AM - 2:30 PM	<i>(Community Event)</i> <b>Bargain Bonanza - OFMS</b>
3/12/2017	<i>(Community Event)</i> <b>Daylight Saving Time Begins</b>
3/15/2017 7:00 AM - 2:00 PM	<i>(Boards &amp; Commissions)</i> <b>Board of Zoning Appeals Meeting - CANCELED</b>
3/20/2017 7:00 PM – 8:30 PM	<i>(Boards and Commissions &amp; BOT)</i> <b>Work Session</b>
3/22/2017 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
3/22/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
3/22/2017 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
3/23/2017 11:00 AM	<i>(SENIOR EVENT)</i> <b>Lunch and Learn</b>
3/23/2017	<i>(Public Service Department)</i> <b>BULK PICK UP DAY</b>
3/23/2017 7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission</b>
3/31/2017 9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>