



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 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

Spirit 5K – Jeff Swislocki
CERT

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Building Official Position
- B. Local Government Conference April 11th-12th
- C. Trustee Meeting on April 12th moved to April 11th due to conference
- D. Group Rating Discount of Workers Compensation Rate estimated \$18,658.00 thru Comp Management

Consent Agenda Items

- A. Trustee Meeting Minutes and Public Meeting Minutes – March 8, 2017 and Special Meeting Minutes – March 16, 2017
- B. City of Cleveland Division of Water \$16,002.56 for 2017 and \$12,597.76 Annual Charge for Water per Hydrant per Codified Ordinance No. 535.28 Acct# 2031-330-352-0000 and 2031-330-352-2000
- C. Payment of bills and payroll

Warrants	21562 to 21631
Vouchers	356-2017 to 357-2017
EO's	305-2017 to 354-2017

9. Requisitions – Greater Than \$3000.00

A. Super Blanket Purchase Order Acct# 2021-330-490-0000 & 2021-330-490-2000 in the amount of \$17,537.00

10. Resolutions

A. **Resolution 028-2017** – Comprehensive Storm Water Management Regulations

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/April Calendar Event List

3/23/2017 11:00 AM	<i>(SENIOR EVENT)</i> Lunch and Learn
3/23/2017	<i>(Public Service Department)</i> BULK PICK UP DAY
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
4/5/2017 4:00 PM – 9:00 PM	<i>(Community Event)</i> Scholarship Fundraiser in Honor of Officer Fahey
4/11/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
4/11-12/2017	<i>(Board of Trustees)</i> Local Government Conference
4/12/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
4/19/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
4/20/2017	<i>(Public Service Department)</i> BULK PICK UP DAY & YARD WASTE
4/24/2017	<i>(Public Service Department)</i> Branch Chip Day Begins
4/26/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
4/26/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
4/27/2017 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
4/28/2017 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief