



# TRUSTEES MEETING NOTICE & AGENDA

Tuesday, April 11, 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

Fat Little 5K – Tom Cole

Eagle Scout Proclamations – Tyler Meyer, Bennett Graham, John Campbell and Ryan Miller

## 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. Review Scholarship Applicants
- B. Feral Cat

## 8. New Business Items

- A. Empowering Local Leadership Conference May 18-19
- B. Building Department Hours of Operation

## Consent Agenda Items

- A. Trustee Meeting Minutes – March 22, 2017 and Special Meeting – March 31, 2017 & April 6, 2017
- B. Payment of bills and payroll

Warrants	21632 to 21717
Vouchers	364-2017, 416-2017 to 419-2017
EO's	365-2017 to 414-2017

## 9. Requisitions – Greater Than \$3000.00

- A. N/A

**10. Resolutions**

- A. **Resolution 030-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 031-2017** – Amended 2017 CER
- C. **Resolution 032-2017** – Revised Permanent Budget
- D. **Resolution 033-2017** – Reappropriation/Budget Adjustments/Transfers
- D. **Resolution 034-2017** - Agreement with Cintas

**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

## April Calendar Event List

4/12-13/2017	<i>(Board of Trustees)</i> <b>Local Government Conference</b>
4/12/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
4/19/2017 7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Appeals</b>
4/20/17 6:30 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting Public Hearing</b>
4/20/2017	<i>(Public Service Department)</i> <b>BULK PICK UP DAY &amp; YARD WASTE</b>
4/24/2017 7:00 PM	<i>(Boards and Commissions)</i> <b>JEDD Meeting</b>
4/24/2017	<i>(Public Service Department)</i> <b>Branch Chip Day Begins</b>
4/26/2017 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
4/26/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
4/27/2017 7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission</b>
4/28/2017 9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>