



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, April 26, 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

Swearing In – N. Covic, D. Pace and G. Theiss

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.

8. New Business Items

A.

Consent Agenda Items

- A. Trustee Meeting Minutes – April 11, 2017, Public Hearing – April 20, 2017 & Special Meeting – April 20, 2017
- B. Payment of bills and payroll

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|----------|--|
| Warrants | 21718 to 21775 |
| Vouchers | 483-2017 to 484-2017, 498-2017, 555-2017 to 557-2017 |
| EO's | 420-2017 to 481-2017, 499-2017 to 553-2017 |

9. Requisitions – Greater Than \$3000.00

A. n/a

10. Resolutions

- A. **Resolution 036-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 037-2017** – Public Service Department Purchase Requisitions
- C. **Resolution 038-2017** – Police Department Appoint N. Covic to Sergeant
- D. **Resolution 039-2017** – Police Department Part-Time Hire D. Pace
- E. **Resolution 040-2017** - Police Department Part-Time Hire G. Theiss
- F. **Resolution 041-2017** – Fire Department Billing for off duty
- G. **Resolution 042-2017** – Mandatory bullet proof vests for police officers
- H. **Resolution 043-2017** – Public Service Department Student Work Program

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/May Calendar Event List

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|------------------------------|---|
| 4/27/2017 7:00 PM | <i>(Boards and Commissions)</i> Zoning Commission-Work Session |
| 4/28/2017 9:00 AM - 10:00 AM | <i>(Police Department)</i> Coffee with the Chief at Fire Training Room |
| 5/4/2017 10:00 AM | <i>(Board of Trustees)</i> Staff Meeting |
| 5/4/2017 6:45 PM | <i>Community Event)</i> National Day of Prayer |
| 5/4/2017 TBD | <i>(Board of Trustees)</i> Work Session |
| 5/5/2017 TBD | <i>(Board of Trustees)</i> Work Session |
| 5/6/2017 7:00 AM - 12:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road |
| 5/6/2017 9:00 AM – 12:00 PM | <i>(Community Event)</i> Community Shred Day |
| 5/7/2017 | <i>(Community Event)</i> Spirit Run 5K and Walk |
| 5/9/2017 6:30 PM – 7:30 PM | <i>(Boards and Commissions)</i> Annual Joint Cemetery Meeting |
| 5/10/2017 8:00 AM - 12:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road |
| 5/10/2017 7:00 PM | <i>(Board of Trustees)</i> Trustee Meeting at Fire Station |
| 5/11/2017 11:00 AM | <i>(Senior Event)</i> Bus Tour |
| 5/17/2017 7:00 PM | <i>(Boards and Commissions)</i> Board of Zoning Appeals |
| 5/18/2017 | <i>(Public Service Department)</i> BULK PICK UP DAY & YARD WASTE |
| 5/18/2017 – 05/19/2017 | <i>(Board of Trustees)</i> Local Leadership Conference |
| 5/20/2017 10:30 AM | <i>(Community Event)</i> Bark for Life |