



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 14, 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 for Father Greg Schaut

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Germano Vacation
- B. Bid Advertisement for Town Hall Roof
- C. Seminar June 27th Fishel Hass - Hot Topics and Labor and Employment Law for 2017
- D. Disposal of out dated and unusable equipment

Consent Agenda Items

- A. Trustee Meeting Minutes - May 24, 2017 & Special Meeting Minutes - June 7, 2017
- B. Payment of bills and payroll

Warrants	21948-22014
Vouchers	682-2017 to 684-2017 and 742-2017 to 743-2017
EO's	682-2017 to 740-2017

9. Requisitions - Greater Than \$3000.00

A. N/A

10. Resolutions

- A. **Resolution 057-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 058-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 059-2017** – MOU Board of Health with NEORS D Stormwater Phase II
- D. **Resolution 060-2017** – Public Service Department – Part-Time Hire M. Roberts
- E. **Resolution 061-2017** – Authorization to Acquire Public Service Vehicle
- F. **Resolution 062-2017** – Agreement with Regency Construction Services

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

June/July Calendar Event List

6/14/2017	7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
6/14/2017	7:00 PM	(Board of Trustees) Trustee Meeting
6/16/2017	9:00 AM	(Boards and Commissions) Cemetery Meeting
6/21/2017	7:00 PM	(Boards and Commissions) Board of Zoning Appeals
6/22/2017	11:00 AM	(Senior Event) Lunch and Learn
6/22/2017	7:00 PM	(Boards and Commissions) Zoning Commission
6/22/2017		(Public Service Department) BULK TRASH PICK UP
6/26/2017		(Public Service Department) Branch Chip Day
6/28/2017	7:00 PM	(Board of Trustees) Trustee Meeting
6/28/2017	7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
6/30/2017	9:00 AM - 10:00 AM	(Police Department) Coffee with the Chief at Fire Training Room
7/1/2017	8:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
7/4/2017		Fourth of July – Township Offices Closed
7/4/2017	11:30 AM	(Community Event) Fourth of July Parade
7/5/2017	10:00 AM	(Board of Trustees) Staff Meeting