



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday June 28, 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
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. Germano Vacation
- B. Termination of SafeBuilt

## 8. New Business Items

- A. Cox Communications Commercial Service Agreement for Analog Line Overhead Paging
- B. Neopost continuation of existing rental for Hasler Mailing Solutions Postage Meter

## Consent Agenda Items

- A. Trustee Meeting Minutes – June 14, 2017
- B. Payment of bills and payroll

Warrants	22015 to 22083
Vouchers	758-2017, 818-2017 to 820-2017
EO's	759-2017to 816-2017

## 9. Requisitions – Greater Than \$3000.00

- A. N/A

## 10. Resolutions

- A. **Resolution 062-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 058-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 063-2017** – BW Fitness Agreement
- D. **Resolution 064-2017** – CT Consultants Retainer
- E. **Resolution 065-2017** – Public Service Department Part-Time Hire M. Cox
- F. **Resolution 066-2017** – Fire Department Part-Time Hire C. Church
- G. **Resolution 067-2017** – Fire Department Part-Time Hire J. Elenniss
- H. **Resolution 068-2017** – Fire Department Part-Time Hire S. Maat
- I. **Resolution 069-2017** – Fire Department Part-Time Hire G. McDaniel
- J. **Resolution 070-2017** – Fire Department Part-Time Hire J. Samsel
- K. **Resolution 071-2017** – Agreement with NeoPost
- L. **Resolution 072-2017** – Agreement with Cox Comm. for Overhead Paging in Fire Dept

## 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

## July Calendar Event List

7/1/2017	8:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING</b>
7/4/2017		<b>Fourth of July – Township Offices Closed</b>
7/4/2017	11:30 AM	(Community Event) <b>Fourth of July Parade</b>
7/5/2017	10:00 AM	(Board of Trustees) <b>Staff Meeting</b>
7/12/2017	7:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
7/12/2017	7:00 PM	(Board of Trustees) <b>Trustee Meeting</b>
7/19/2017	7:00 PM	(Boards and Commissions) <b>Board of Zoning Appeals</b>
7/20/17		(Public Service Department) <b>BULK TRASH PICK UP</b>
7/26/2017	7:00 PM	(Board of Trustees) <b>Trustee Meeting</b>
7/26/2017	7:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
7/27/2017	7:00 PM	(Boards and Commissions) <b>Zoning Commission</b>
7/28/2017	9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chief</b>
7/31/2017		(Public Service Department) <b>Branch Chip Day</b>