



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 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

Part Time Fire Fighters Swearing In

Cory Church    Joshua Elenniss    Stephen Maat    Grant McDaniel    Jacob Samsel  
Tom Cole – CERT

## 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. Event Permit for Sommer Oktoberfest – German Cultural Club
- B. Southwest Dispatch

## Consent Agenda Items

- A. Trustee Meeting Minutes – July 12, 2017
- B. K2M Design Salt Storage Facility Additional
- C. Payment of bills and payroll

Warrants	22126 to 22211
Vouchers	882-2017, 947-2017 to 950-2017, 973-2017 to 974-2017
EO's	889-2017 to 945-2017, 951-2017 to 971-2017

## 9. Requisitions – Greater Than \$3000.00

- A. AD 2017-01 Payable to Microsoft    Amount \$4062.18    Account Number 1000-110-360-0000

## 10. Resolutions

- A. **Resolution 074-2017** – OAPFF 457 Deferred Comp Plan
- B. **Resolution 077-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 078-2017** – Reappropriation/Budget Adjustments/Transfers
- D. **Resolution 079-2017** – Requisitions for Purchase Orders
- E. **Resolution 080-2017** – LPA Federal Signage Upgrade Project Agreement
- F. **Resolution 081-2017** – Sievers Security Renewal for Police, Fire and Service Department
- G. **Resolution 082-2017** – Reappoint Cindy Kelly to Board of Zoning Appeals
- H. **Resolution 083-2017** – Reappoint Alternate Stan Dobies to Board of Zoning Appeals
- I. **Resolution 084-2017** – Reappoint Cynthia Potter to Board of Zoning Commission

## 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

## August Calendar Event List

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-Work Session</b>
7/28/2017	9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chief-CANCELED</b>
7/31/2017		(Public Service Department) <b>Branch Chip Day</b>
8/1/17	10:00 AM	(Board of Trustees) <b>Staff Meeting</b>
8/3/17	7:00 PM	(Community Event) <b>Heritage Day Parade</b>
8/3/17-8/6/17		(Community Event) <b>Heritage Days</b>
8/5/2017	8:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING</b>
8/9/2017	7:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
8/9/2017	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
8/23/2017	7:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
8/23/2017	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
8/24/2017		(Public Service Department) <b>BULK AND YARD WASTE PICK UP DAY</b>
8/25/2017	9:00 AM	(Police Department) <b>COFFEE WITH THE CHIEF</b>
8/28/2017		(Public Service Department) <b>Branch Chip Day</b>