



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 9, 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.
8. New Business Items
 - A. Architectural Review Board

Consent Agenda Items

- A. Trustee Meeting Minutes – July 26, 2017
- B. Payment of bills and payroll

Warrants	22212 to 22279
Vouchers	1039-2017 to 1040-2017
EO's	975-2017 to 1037-2017

9. Requisitions – Greater Than \$3000.00

- A. PS 2017-02 Payable to Protect-O-Seal, Inc. Amount not to exceed \$4,000 Acct# 1000-760-730-0000
- B. PS 2017-03 Payable to Payable to Valley Truck Center Amount \$78,885.00 Acct # 2031-760-700-0000 and 2031-760-700-2000
- C. FD 2017-02 Payable to Stryker Amount \$70,291.16 Acct # 2281-760-700-0000
- D. FD 2017-03 Payable to Emergency Vehicle Repair & Service Amount \$4000.00 Acct # 2281-760-700-0000

10. Resolutions

- A. **Resolution 086-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 087-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 088-2017** – Department Purchase Orders
- D. **Resolution 089-2017** – Town Hall Roof Replacement Acceptance of Bid
- E. **Resolution 090-2017** – Public Service Department full-time hire J. Johnson
- F. **Resolution 091-2017** – DARE/SRO – Memo of Understanding
- G. **Resolution 092-2017** – Architectural Review

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/September Calendar Event List

8/9/2017 7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
8/9/2017 7:00 PM	(Board of Trustees) TRUSTEE MEETING
8/23/2017 7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
8/23/2017 7:00 PM	(Board of Trustees) TRUSTEE MEETING
8/24/2017	(Public Service Department) BULK AND YARD WASTE PICK UP DAY
8/25/2017 9:00 AM	(Police Department) COFFEE WITH THE CHIEF
8/28/2017	(Public Service Department) Branch Chip Day
9/2/2017 8:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
9/4/2017	(Board of Trustees) TOWNSHIP OFFICES CLOSED – LABOR DAY
9/6/2017 9:00 AM	(Board of Trustees) Staff Meeting
9/13/2017 7:00 PM	(Board of Trustees) TRUSTEE MEETING
9/13/2017 7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
9/16/2017 9:00 AM – 12:00 PM	(Community Event) SHRED DAY at OFMS
9/20/2017 7:00 PM	(Boards and Commissions) Board of Zoning Appeals Meeting
9/21/2017	(Public Service Department) BULK AND YARD WASTE PICK UP DAY
9/25/2017	(Public Service Department) Branch Chip Day
9/27/2017 7:00 PM	(Board of Trustees) TRUSTEE MEETING
9/27/2017 7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
9/28/2017 7:00 PM	(Boards and Commissions) Board of Zoning Commission Meeting
9/29/2017 9:00 AM	(Police Department) COFFEE WITH THE CHIEF

