



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 23, 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. Fire Department
- B. Service Department
- C. Police Department
- D. Building Department
- E. Fiscal Officer

7. Old Business Items

- A.

8. New Business Items

- A. Donations to support community organizations
- B. NOACA letter to Board of Directors for funding Fitch/Cook Sidewalk Project
- C. Public Service Department Full-Time Employee requesting Part-Time Employment

Consent Agenda Items

- A. Trustee Meeting Minutes – August 9, 2017
- B. Payment of bills and payroll

Warrants	22280 to 22331
Vouchers	1110-2017 to 1117-2017
EO's	1047-2017 to 1108-2017

9. Requisitions – Greater Than \$3000.00

- A. PS 2017-03 Payable to DiGioia-Suburban Amount \$20,000.00 Account # 1000-390-360-0009
- B. PS 2017-04 Payable to DiGioia-Suburban Amount \$30,000.00 Account # 1000-390-360-0009

10. Resolutions

- A. **Resolution 093-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 094-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 095-2017** – Department Purchase Orders
- D. **Resolution 096-2017** – Certified Special Assessment 2018 Waste Collection
- E. **Resolution 097-2017** – Certified Special Assessment Delinquent Waste Collection Accounts
- F. **Resolution 098-2017** - Extend Road Project #1601 Contract with Fabrizi Trucking & Paving
- G. **Resolution 099-2017** - Public Service Department Part-Time Hire – M. Hignet

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

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