



TRUSTEES MEETING NOTICE & AGENDA
Wednesday, September 13, 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. Community Shred Day November 4, 2017 9am-Noon with Shred It
 - B. Ohio Treasurer OhioCheckBook
 - C. Amend Resolution Contract with K2M not to exceed \$2500.00

Consent Agenda Items

- A. Trustee Meeting Minutes – August 23, 2017 and Special Meeting Minutes – September 7, 2017
- B. Payment of bills and payroll

Warrants	22332-22436
Vouchers	1114-2017, 1174-2017 to 1189-2017, 1261-2017 to 1262-2017
EO's	1115-2017 to 1172-2017 and 1190-2017 to 1259-2017

9. Requisitions – Greater Than \$3000.00
 - A. n/a

10. Resolutions

- A. **Resolution 103-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 104-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 105-2017** – Department Purchase Orders
- D. **Resolution 106-2017** – Tax Rate Resolution
- E. **Resolution 107-2017** – Fire Department Mutual Aid
- F. **Resolution 108-2017** – Acceptance of bid with Warren Fire Equipment
- G. **Resolution 109-2017** – Fire Department appoint J. Samsel to Full-Time
- H. **Resolution 110-2017** – Adopt Hazard Mitigation Plan

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

September Calendar Event List

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
9/14/2017	7:00 PM	<i>(Boards and Commissions)</i> BZA & Zoning Commission Work Session
9/13/2017	7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
9/19/2017	5:30 PM	<i>(Board of Trustees)</i> TRUSTEE Work Session
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