



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, September 27, 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

Swearing In – Jacob Samsel Full-Time Firefighter

5. Public comment related to agenda

6. Reports

- A. Building Department
- B. Fire Department
- C. Police Department
- D. Service Department
- E. Fiscal Officer

7. Old Business Items

A.

8. New Business Items

- A. Liquor Permit – Jo Jo’s Italian Restaurant & Pizza
- B. Liquor Permit – Convenient Food Mart – Cook Road

Consent Agenda Items

- A. Trustee Meeting Minutes – September 13, 2017 and Special Meeting Minutes – September 14, 2017 & September 19, 2017
- B. Payment of bills and payroll

Warrants	22437 - 22495
Vouchers	1263-2017, 1330-2017 to 1332-2017
EO's	1264-2017 to 1328-2017

9. Requisitions – Greater Than \$3000.00

A. n/a

10. Resolutions

- A. **Resolution 111-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 112-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 113-2017** – Department Purchase Orders
- D. **Resolution 114-2017** – To Accept Donation of Real Property - Parcel# 262-15-003
- E. **Resolution 115-2017** – Amend Ambulance & Emergency Medical Services Fund
- F. **Resolution 116-2017** – Road Opening

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

October Calendar Event List

10/07/2017	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road ALL RECYCLING and LAST DAY THIS YEAR FOR BULK TRASH DROP-OFF
10/09/2017		<i>(Board of Trustees)</i> TOWNSHIP OFFICES CLOSED – COLUMBUS DAY
10/11/2017	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
10/11/2017	7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
10/18/2017	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
10/19/2017		<i>(Public Service Department)</i> BULK AND YARD WASTE PICK UP DAY
10/25/2017	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
10/25/2017	7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
10/26/2017	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Meeting
10/27/2017	9:00 AM	<i>(Police Department)</i> COFFEE WITH THE CHIEF
10/27/2017		<i>(Board of Trustees)</i> APA OHIO Planning Workshop
10/29/2016	2:00 PM – 4:00 PM	<i>(Community Event)</i>  Fire Department HALLOWEEN OPEN HOUSE
10/30/2017		<i>(Public Service Department)</i> LAST DAY THIS YEAR FOR BRANCH CHIPPING
10/31/2017	6:00 PM – 8:00 PM	<i>(Community Event)</i> Halloween
11/1/2017	9:00 AM	<i>(Board of Trustees)</i> Staff Meeting