



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 11, 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

- A. Dr. Nicholas Trubee from Baldwin Wallace Health & Wellness Initiative for Township Employees
- B. Eagle Scout Proclamations

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

- A.

8. New Business Items

- A. Transfer of Assets
- B. Agreement with Shelly Company

Consent Agenda Items

- A. Trustee Meeting Minutes – September 27, 2017 and Special Meeting Minutes – October 5, 2017
- B. Payment of bills and payroll

Warrants	22496 to 22566
Vouchers	1333-2017 to 1338-2017
EO's	N/A

9. Requisitions – Greater Than \$3000.00

- A. n/a

10. Resolutions

- A. **Resolution 063-2017** – Baldwin Wallace Health and Wellness Initiative MOU
- B. **Resolution 120-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 121-2017** – Reappropriation/Budget Adjustments/Transfers
- D. **Resolution 122-2017** – Department Purchase Orders
- E. **Resolution 123-2017** – Public Service Full-Time Hire M. Hignett
- F. **Resolution 124-2017** – Snow Plow Donation to Chestnut Grove Union Cemetery
- G. **Resolution 125-2017** - IAFF Agreement
- H. **Resolution 126-2017** - Fire Department appoint acting Lt. D. VonDerVellen

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/November Calendar Event List

10/18/2017 7:00 PM	(Boards and Commissions) Board of Zoning Appeals Meeting
10/19/2017	(Public Service Department) BULK AND YARD WASTE PICK UP DAY
10/23/2017 7:00 PM	(Boards and Commissions) Zoning/BZA Work Session
10/24/2017 7:00 PM	(Boards and Commissions) JEDD Meeting
10/25/2017 7:00 PM	(Board of Trustees) TRUSTEE MEETING
10/25/2017 7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
10/26/2017 7:00 PM	(Boards and Commissions) Board of Zoning Commission Meeting
10/26/2017 7:00 PM	(Police Department) VIPs Meeting
10/27/2017 9:00 AM	(Police Department) COFFEE WITH THE CHIEF
10/27/2017	(Board of Trustees) APA OHIO Planning Workshop
10/29/2016 2:00 PM – 4:00 PM	(Community Event)  HALLOWEEN SAFETY OPEN HOUSE
10/30/2017	(Public Service Department) LAST DAY THIS YEAR FOR BRANCH CHIPPING
10/31/2017 6:00 PM – 8:00 PM	(Community Event) Halloween
11/1/2017 9:00 AM	(Board of Trustees) Staff Meeting
11/4/2017 9:00 AM – 12:00 PM	(Community Event) COMMUNITY SHRED DAY - OFMS
11/8/2017 7:00 PM	(Board of Trustees) TRUSTEE MEETING
11/8/2017 7:00 AM - 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
11/10/2017	(Board of Trustees) TOWNSHIP OFFICES CLOSED–VETERAN’S DAY (observed)
11/11/2017 11:00 AM	(Community Event) VETERAN’S DAY CEREMONY