



SPECIAL TRUSTEES MEETING

Thursday, October 19, 2017

6:30 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. Business Items**
 - A. Resolution 127-2017 FY16 Assistance to Firefighters Grant Local Match Funds Agreement**
 - B. Shelly Company Contract**
 - C. Increase hours for Part-Time Administrative Assistant**
 - D. Amend Hovanscek**
 - E. Letters for Consideration**
 - F. Leadership Team Review**
 - G. Support of Olmsted Chamber of Commerce**
- 5. Executive Session**
- 6. Public Comment Unrelated To Agenda**
- 7. Any other matter that may come before the Board of Trustees**
- 8. Adjournment**

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development