



TRUSTEES MEETING NOTICE & AGENDA

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

7. Old Business Items

- A.

8. New Business Items

- A. OTA Conference – January 31, February 1-2
- B. Harp Change Order to be increased by \$4,500.00

Consent Agenda Items

- A. Trustee Meeting Minutes – November 29, 2017
- B. Payment of bills and payroll

Warrants	22795-22838
Vouchers	1683-2017 to 1684-2017 and 1685-2017 to 1692-2017
EO's	1614-2017 to 1681-2017

9. Requisitions – Greater Than \$3000.00

- A. AD 2017-02 Payable to Health & Fitness Equipment/Rogue Amount not to exceed \$12,000.00
Acct # 2281-230-740-0000, 2081-210-740-0000, 2031-330-430-0000(2). 1000-760-740-0000
- B. PS 2017-08 Payable to USA Roofing, Inc. Amount \$3,794.82 Acct # 1000-760-730-0000

10. Resolutions

- A. **Resolution 151-2017** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 152-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 153-2017** – Department Purchase Orders
- D. **Resolution 154-2017** – MOU CSWD for technical assistance related to pollution prevention
- E. **Resolution 155-2017** - Agreement with Shred-It
- F. **Resolution 156-2017** – Extend Training Marbles Agreement
- G. **Resolution 157-2017** - Retain Agreement with Fishel Hass Albrecht
- H. **Resolution 158-2017** – Senior Transportation Agreement
- I. **Resolution 159-2017** – Public Service Full-Time Hire P. O'Linn
- J. **Resolution 160-2017** – Public Service appoint E. Williams to Tech II
- K. **Resolution 161-2017** – Agreement with CSWD and NEORSD (PIPE)
- L. **Resolution 162-2017** – Resignation P. Linn from Zoning Commission

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

December Calendar Event List

12/13/2017 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
12/13/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
12/13/2017 2:00 PM – 5:00 PM	<i>(Board of Trustees)</i> WORK SESSION
12/14/2017 6:30 PM	<i>(Board of Trustees)</i> PUBLIC HEARING
12/20/2017 7:00 PM	<i>(Boards and Commissions)</i> CANCELED-Board of Zoning Appeals Meeting
12/21/2017	<i>(Public Service Department)</i> BULK PICK UP DAY
12/21/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Meeting
12/25/2017	<i>(Board of Trustees)</i> TOWNSHIP OFFICES CLOSED – CHRISTMAS DAY
12/27/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
12/27/2017 7:00 AM	<i>(Board of Trustees)</i> TRUSTEE MEETING
12/29/2017 9:00 AM	<i>(Police Department)</i> COFFEE WITH THE CHIEF