



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, December 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**

**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. Letter to Terminate United Healthcare
- B. Letter to Terminate Minute Men
- C. Intern Katherine Kelly
- D. Director of Public Service, Edward Salk, Jr. – vacation payout request

**Consent Agenda Items**

- A. Trustee Meeting Minutes – December 13, 2017 and Public Hearing Meeting – December 14, 2017
- B. Payment of bills and payroll

Warrants	22839 - 22913
Vouchers	1695-2017 and 1756-2017 to 1759-2017
EO's	1696-2017 to 1754-2017

**9. Requisitions – Greater Than \$3000.00**

- A. N/A

**10. Resolutions**

- A. **Resolution 163-2017** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 164-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 165-2017** – Retain Training Marbles for 2018
- D. **Resolution 166-2017** – Building Department Appoint H. Serrano to full-time
- E. **Resolution 167-2017** – Amend 2017 CER
- F. **Resolution 168-2017** – 2018 Temporary Budget
- G. **Resolution 169-2017** – 2018 Revenue Budget
- H. **Resolution 170-2017** – Proposed 2018 CER
- I. **Resolution 171-2017** – Parcel Purchase
- J. **Resolution 172-2017** – Tiffany Fischbach stepping down from JEDD Board
- K. **Resolution 173-2017** – Appoint Lisa Zver to JEDD Board
- J. **Resolution 174-2017** - Department Purchase Orders

**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

## January Calendar Event List

1/1/2018	<i>(Board of Trustees)</i> <b>TOWNSHIP OFFICES CLOSED – NEW YEAR’S DAY</b>
1/3/2018	<i>(Board of Trustees)</i> <b>STAFF MEETING</b>
1/10/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
1/10/2018 7:00 PM	<i>(Board of Trustees)</i> <b>TRUSTEE MEETING</b>
1/15/2018	<i>(Board of Trustees)</i> <b>TOWNSHIP OFFICES CLOSED – MLK DAY</b>
1/17/2018 7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Appeals Meeting</b>
1/18/2018	<i>(Public Service Department)</i> <b>BULK TRASH PICK UP DAY</b>
1/24/2018 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
1/24/2018 7:00 PM	<i>(Board of Trustees)</i> <b>TRUSTEE MEETING</b>
1/25/2018 6:30 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Commission Meeting</b>
1/31-2/2/2018	<i>(Board of Trustees)</i> <b>OTA Winter Conference</b>