



SPECIAL TRUSTEES MEETING

Wednesday, January 3, 2018

5:30 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. Oath of Office Tiffany Fischbach and Lisa Zver

5. Business Items

Heritage Home Program
Police Department Transfer Assets
Quote for Police Department Server from Curvature

Resolutions

Resolution 001-2018 – 2018 Amended Temporary Budget
Resolution 002-2018 – Estimated Department Purchase Orders
Resolution 003-2018 – Agreement with Fabrizi Snow and Ice Removal January-April 2018
Resolution 004-2018 – Agreement with Fabrizi Wheel Loader Rental January-April 2018
Resolution 005-2017 – Appoint Township Administrator

6. 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