



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, January 24, 2018

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

Proclamation – Berea VFW Post 6776

Proclamation – Berea Printing Company

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

8. New Business Items

- A. Robert Sampsel Retirement Letter
- B. Posting of Part-Time Building Inspector
- C. More Grant \$500.00 for OTA Conference Registration

Consent Agenda Items

- A. Trustee Meeting Minutes – January 10, 2018
- B. Payment of bills and payroll

Warrants	23003 - 23061
Vouchers	131-2018 to 134-2018
EO's	63-2018 to 129-2018

9. Requisitions – Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 009-2018** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 010-2018** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 011-2018** – Agreement with Associated Consulting Solutions
- D. **Resolution 012-2018** – 2018 Recycling Awareness Grant
- E. **Resolution 013-2018** – Appoint Part-Time Fire Fighter C. Angeloff
- F. **Resolution 014-2018** – Appoint Part-Time Fire Fighter S. McNeilly
- G. **Resolution 014-2018** - Appoint Part-Time Fire Fighter Z. Shells

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/February Calendar Event List

1/25/2018 6:30 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Meeting
1/25/2018 7:00 PM	<i>(Police Department)</i> VIPs Meeting
1/26/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
1/28/2018 3:00 PM	<i>(Community Event)</i> We Do Recover Benefit – BW Gamble Auditorium
1/31-2/2/2018	<i>(Board of Trustees)</i> OTA Winter Conference
2/1/2018 7:00 PM	<i>(Community Event)</i> CERT FUNDRAISER
2/7/2018 7:30 AM – 12:30 PM	<i>(Board of Trustees)</i> STAFF MEETING
2/14/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
2/14/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
2/19/2018	<i>(Board of Trustees)</i> TOWNSHIP OFFICES CLOSED – PRESIDENT DAY
2/21/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
2/22/2018 6:30 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Meeting
2/23/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
2/28/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
2/28/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING