



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 14, 2018

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Laurence Abbott, Jeanene Kress 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

Swearing In – Firefighter Shane McNeilly
Firefighter Zachary Shells

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

8. New Business Items

- A. Accepting resignation of T. Bauman and T. Eckert
- B. Building Official receives Electrical Certification

Consent Agenda Items

- A. Trustee Meeting Minutes – February 28, 2018 & Special Meeting Minutes – February 20 and 21, 2018
- B. Payment to OTARMA for \$38,500.50 Effective Date 03/11/2018-03/11/2019 Insurance Renewal
- C. Payment of bills and payroll

Warrants	23249 - 23319
Vouchers	355-2018 to 362-2018 and 433-2018 to 434-2018
EO's	289-2018 to 353-2018 and 367-2018 to 431-2018

9. Requisitions – Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 029-2018** – Expenditure Resolution/Department Purchase Orders
- B. **Resolution 030-2018** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 031-2018** – 2018 Permanent Revenue Budget
- D. **Resolution 032-2018** – 2018 Permanent Budget
- E. **Resolution 033-2018** – Agreement with Ease at Work
- F. **Resolution 034-2018** – Agreement with Red Cross Smoke Alarms
- G. **Resolution 035-2018** - Resignation of Zoning Commission Member L. Abbott
- H. **Resolution 036-2018** - Appoint Zoning Commission Member G. Winters

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

March Calendar Event List

3/14/2018 9:00 AM	<i>(Boards and Commissions)</i> Cemetery Meeting
3/14/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
3/14/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/15/2018 10:00 AM	<i>(Board of Trustees)</i> WORK SESSION
3/16/2018 12:00 PM	<i>(Board of Trustees)</i> WORK SESSION WITH FISCAL OFFICER
3/19//2018 7:00 PM	<i>(Board and Commissions)</i> JEDD Elected Officials Meeting CANCELED
3/21/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
3/22/2018	<i>(Community Event)</i> BULK TRASH PICK UP
3/22/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Work Session
3/22/2018-3/23/2018	<i>(Board of Trustees)</i> LOCAL ELECTED OFFICIAL GOVERNMENT CONFERENCE
3/28/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/28/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
3/28/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief