



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 9, 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

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

- A. 2018 OFHS Scholarship Finalist

8. New Business Items

- A. Trustee Meeting Wednesday, June 13 presentation of State of Township
- B. Liquor Permit Friendship Food Store

Consent Agenda Items

- A. Trustee Meeting Minutes - April 25, 2018
- B. Payment of bills and payroll

Warrants	23500-23587
Vouchers	598-2018, 660-2018 to 663-2018 and 731-2018 to 732-2018
EO's	599-2018 to 658-2018 and 664-2018 to 729-2018

9. Requisitions - Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 056-2018** – Reappropriation/Budget Adjustment/Transfers
- B. **Resolution 060-2018** – Expenditure/Department Purchase Orders
- C. **Resolution 061-2018** - ODOT Winter Contract for Road Salt (018-19)
- D. **Resolution 062-2018** - Appoint Eric Williams to Public Service Director
- E. **Resolution 063-2018** - Appoint Service Department Mentor Robert Duber

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

May Calendar Event List

5/9/2018	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
5/9/2018	7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
5/10/2018	12:00 PM – 1:30 PM	<i>(Board of Trustees)</i> WORK SESSION
5/15/2018	7:00 PM – 8:00 PM	<i>(Boards and Commissions)</i> Cemetery Meeting
5/16/2018	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
5/23/2018	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
5/23/2018	7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
5/24/2018		<i>(Community Event)</i> BULK TRASH PICK UP- YARD WASTE PICKUP
5/24/2018	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Work Session
5/24/2018	7:00 PM	<i>(Police Department)</i> VIPS Meeting
5/25/2018	9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
5/28/2018		Memorial Day – Offices Closed
5/28/2018	9:00 AM	<i>(Community Event)</i> Memorial Day Parade
5/29/2018		<i>(Public Service Department)</i> RESIDENTIAL BRANCH CHIP DAY