



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 23, 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

Tom Cole - Fat Little Buffet Alzheimer's Fund Raiser

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

- A. Stephen Hovancsek & Assoc. Inc. Proposal for Ecological Services for Sidewalk Project (PID 106729)

8. New Business Items

- A. Land Affidavit Parcel #26209138 for Delinquent Property Taxes
- B. Land Affidavit Parcel #26317006 for Delinquent Property Taxes
- C. Land Affidavit Parcel #26415014 for Delinquent Property Taxes
- D. Event Permit for FLB Alzheimer's Fund Raiser - Fat Little Buffet on June 16, 2018

Consent Agenda Items

- A. Trustee Meeting Minutes - May 11, 2018
- B. Payment of bills and payroll

Warrants	23588 - 23664
Vouchers	809-2018 to 812-2018
EO's	740-2018 to 807-2018

9. Requisitions - Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 064-2018** - Reappropriation/Budget Adjustment/Transfers
- B. **Resolution 065-2018** – Expenditure/Department Purchase Orders
- C. **Resolution 066-2018** - Agreement with Done Right Lawn Care

11. Trustee Comments/Committee Reports – OFHS Scholarship Winners

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/June Calendar Event List

5/24/2018 7:00 PM	(Boards and Commissions) Board of Zoning Commission Work Session
05/24/2018	(Community Event) BULK TRASH PICK UP- YARD WASTE PICKUP
5/24/2018 7:00 PM	(Police Department) VIPS Meeting
5/25/2018 9:00 AM – 10:00 AM	(Police Department) Coffee with the Chief
5/28/2018	Memorial Day – Offices Closed
5/28/2018 9:00 AM	(Community Event) Memorial Day Parade
5/29/2018	(Public Service Department) RESIDENTIAL BRANCH CHIP DAY
6/2/2018 8:00 AM – 12:00 PM	(Public Service Department) BULK DAY & RECYCLING DAY at 7900 Fitch Road
6/6/2018 9:00 AM	(Board of Trustees) STAFF MEETING
6/7/2018 – 06/09/2018	(Board of Trustees) Washington, D.C. CONFERENCE
6/9/2018	(Community Event) FAT LITTLE 5K
6/13/2018 7:00 PM	(Board of Trustees) TRUSTEE MEETING & STATE OF THE TOWNSHIP
6/13/2018 7:00 AM – 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
6/16/18 12:00 PM – 10:00 PM	(Community Event) FAT LITTLE BUFFET
6/20/2018 7:00 PM	(Boards and Commissions) Board of Zoning Appeals Meeting
6/21/2018	(Community Event) BULK TRASH PICK UP- YARD WASTE PICKUP
6/23/2018 9:00 AM – 11:00 PM	(Fire Department) CPR Heart Saver Training
6/25/2018	(Public Service Department) RESIDENTIAL BRANCH CHIP DAY
6/27/2018 7:00 PM	(Board of Trustees) TRUSTEE MEETING
6/27/2018 7:00 AM – 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
6/28/2018 7:00 PM	(Boards and Commissions) Board of Zoning Commission Work Session
6/28/2018 7:00 PM	(Police Department) VIPS Meeting
6/29/2018 9:00 AM – 10:00 AM	(Police Department) Coffee with the Chief