



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 13, 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. State of the Township

2. Call the regular meeting to order

3. Roll Call

4. Pledge of Allegiance

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. Event Permit Fat Little Buddies Alzheimer's Fund Raiser - June 16, 2018
- B. Affidavit of Land Bank Parcels

8. New Business Items

- A. Liquor Permit for CLE Catering LLC
- B. Greater Cleveland Peace Officers Memorial 10th Annual Cops Ride

Consent Agenda Items

- A. Trustee Meeting Minutes - May 23, 2018
- B. Payment of bills and payroll

Warrants	23665 - 23757
Vouchers	813-2018 to 868-2018
EO's	872-2018 to 883-2018

9. Requisitions - Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 067-2018** - Reappropriation/Budget Adjustment/Transfers
- B. **Resolution 068-2018** – Expenditure/Department Purchase Orders
- C. **Resolution 069-2018** - Stephen Hovancsek & Assoc. Inc. Proposal for Ecological Services for Sidewalk Project (PID 106729)
- D. **Resolution 070-2018** – Amend Resolution 062-2018 E. Williams Public Service Director
- E. **Resolution 071-2018** – Amend Resolution 039-2018 N. Bockmore Tech II
- F. **Resolution 072-2018** – Public Service Department appoint P. Spiewacki Tech II
- G. **Resolution 073-2018** – Public Service Department full-time hire C. Pierce
- H. **Resolution 074-2018** – CDBG Grant FY-2018
- I. **Resolution 075-2018** – Public Service Department part-time hire Office Coordinator

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

June Calendar Event List

6/13/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING & STATE OF THE TOWNSHIP
6/13/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
6/20/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
6/21/2018	<i>(Community Event)</i> BULK TRASH PICK UP- YARD WASTE PICKUP
6/23/2018 9:00 AM – 11:00 PM	<i>(Fire Department)</i> CPR Heart Saver Training
6/24/2018 10:30 AM	<i>(Police Department)</i> Greater Cleveland Peace Officers Memorial Cop Ride
6/25/2018	<i>(Public Service Department)</i> RESIDENTIAL BRANCH CHIP DAY
6/27/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
6/27/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
6/28/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Work Session
6/28/2018 7:00 PM	<i>(Police Department)</i> VIPS Meeting
6/29/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief