



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 11, 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

Oath of Office Cory Finkler

Oath of Office David Gale

5. Public comment related to agenda

6. Reports

A. Fire Department

B. Police Department

C. Building Department

D. Service Department

E. Administrator

F. Fiscal Officer

7. Old Business Items

A.

8. New Business Items

A. Fire Department – C. Kovach resignation

B. Asset Transfer, Disposal or Status Change

C. Auditor of State Engagement Letter for Years ended December 31, 2017 and 2016

Consent Agenda Items

A. Trustee Meeting Minutes – June 27, 2018

B. Payment of bills and payroll

Warrants	23829 - 23870
Vouchers	1017-2018 to 1020-2018
EO's	957-2018 ton1015-2018

9. Requisitions – Greater Than \$3000.00

A. N/A

10. Resolutions

A. **Resolution 099-2018** - Reappropriation/Budget Adjustment/Transfers

B. **Resolution 100-2018** – Expenditure/Department Purchase Orders

C. **Resolution 101-2018** – Alternate Tax Budget 2018

D. **Resolution 102-2018** – Tax Levy Renewal for November 2018 to Board of Elections

- E. **Resolution 103-2018** – Tax Levy Replacement for November 2018 to Board of Elections
- F. **Resolution 104-2018** - Fire Department Part-Time Fire-Fighter C. Finkler
- G. **Resolution 105-2018** - Fire Department Part-Time Fire Fighter D. Gale
- H. **Resolution 106-2018** - Building Department Part-Time Hire P. Ruscsak
- I. **Resolution 107-2018** - Right of Way for Cuya Cty Fitch Cook Sidewalk Project Parcel 26223013
- J. **Resolution 108-2018** - Right of Way for Cuya Cty Fitch Cook Sidewalk Project Parcel 26202004
- K. **Resolution 109-2018** - Right of Way for Cuya Cty Fitch Cook Sidewalk Project Parcel 26223014
- L. **Resolution 110-2018** - Right of Way for Cuya Cty Fitch Cook Sidewalk Project Parcel 26202005, 26202006, and 26202007
- M. **Resolution 111-2018** - Right of Way for Cuya Cty Fitch Cook Sidewalk Project Parcel 26215006
- N. **Resolution 112-2018** - Right of Way for Cuya Cty Fitch Cook Sidewalk Project Parcel 26223016
- O. **Resolution 113-2018** - Amend Nuisance Abatement Resolution 083-2018
- P. **Resolution 114-2018** - Amend Nuisance Abatement Resolution 084-2018
- Q. **Resolution 115-2018** - Amend Nuisance Abatement Resolution 095-2018
- R. **Resolution 116-2018** - Amend Nuisance Abatement Resolution 098-2018
- S. **Resolution 117-2018** - Nuisance Abatement Parcel 26523068
- T. **Resolution 118-2018** – Acceptance of FY-2018 CDBG Grant

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

July Calendar Event List

7/12/2018 6:30 PM	<i>(Building Department)</i> Heritage Home Workshop at German Club
7/18/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
7/19/2018	<i>(Community Event)</i> BULK TRASH PICK UP
7/21/2018 9:00 AM – 11:00 AM	<i>(Fire Department)</i> CPR Heart Saver Training
7/25/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
7/25/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
7/26/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Work Session
7/26/2018 7:00 PM	<i>(Police Department)</i> VIPS Meeting
7/27/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
7/30/2018	<i>(Public Service Department)</i> RESIDENTIAL BRANCH CHIP DAY
8/1/2018 9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
8/3/2018 8:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road