



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 25, 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. Building Department
- B. Service Department
- C. Fire Department
- D. Police Department
- E. Administrator
- F. Fiscal Officer

7. Old Business Items

- A.

8. New Business Items

- A. Event Permit Sommer Oktoberfest August 17,18 & 19, 2018
- B. Amend Mark Ruby contract for increase
- C. Cook Road Sewer Rate Adjustment

Consent Agenda Items

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

Warrants	23871-23972
Vouchers	1092-2018 to 1095-2018 and 1112-2018 to 1113-2018
EO's	1021-2018 to 1090-2018

9. Requisitions - Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 119-2018** - Reappropriation/Budget Adjustment/Transfers
- B. **Resolution 120-2018** – Expenditure/Department Purchase Orders
- C. **Resolution 121-2018** – Fire Department Merit increase Part-Time FF Grant McDaniels
- D. **Resolution 122-2018** – Fire Department Merit increase Part-Time FF Josh Elenniss
- E. **Resolution 123-2018** – Fire Department Merit increase Part-Time FF Steven Maat
- F. **Resolution 124-2018** – Clinical Experience Agreement with Lorain County Community College
- G. **Resolution 125-2018** – Public Funds Deposit Agreement with Northwest Bank
- H. **Resolution 126-2018** – Building Official Merit Increase
- I. **Resolution 127-2018** – State Route 252 ODOT Salt Contract
- J. **Resolution 128-2018** – Land Bank Agreement
- K. **Resolution 129-2018** – Acceptance of FEMA-AFG Grant (EMW-FO-05886)
- L. **Resolution 130-2018** – Reappoint Board of Zoning Appeals Member T. Cole
- M. **Resolution 131-2018** – Reappoint Board of Zoning Appeals Alternate Member K. Barbarino
- N. **Resolution 132-2018** - Reappoint Board of Zoning Commission Member B. Barstow
- O. **Resolution 133-2018** – Cook Road Sewer Rate Adjustment
- P. **Resolution 134-2018** – Property Lease for Garage for storage of CERT Trailer

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/August Calendar Event List

7/26/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission-CANCELED
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
8/2/2018 7:00 PM	<i>(Community Event)</i> HERITAGE DAY PARADE
8/2-6/2018	<i>(Community Event)</i> HERITAGE DAYS
8/4/2018 8:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
8/8/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
8/8/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
8/22/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
8/22/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
8/23/2018	<i>(Community Event)</i> BULK TRASH PICK UP
8/23/2018 7:00 PM	<i>(Police Department)</i> VIPS Meeting
8/25/2018 9:00 AM – 11:00 AM	<i>(Fire Department)</i> CPR Heart Saver Training

8/27/2018	<i>(Public Service Department)</i> RESIDENTIAL BRANCH CHIP DAY
8/31/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief