



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 22, 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

Southwest Hospital - 2018 Regional Mission: Lifeline EMS Silver Level Recognition and "Stop the Bleed"

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Transfer Asset - 2014 Ford SUV Unit #5720 from Police Department to Building Department
- B. Event Permit - Fat Little Buddies Fund Raiser - September 8, 2018
- C. Jeanene Kress resignation from the Cemetery Board
- D. Appoint Laurence Abbott to the Cemetery Board

Consent Agenda Items

- A. Trustee Meeting Minutes - August 8, 2018 & Special Meeting Minutes - August 8, 2018
- B. Payment of bills and payroll

Warrants	24067 to 24123
Vouchers	1250-2018 to 1255-2018
EO's	1189-2018 to 1248-2018

9. Requisitions - Greater Than \$3000.00

A. N/A

10. Resolutions

- A. **Resolution 141-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 142-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 143-2018 – Acceptance of Residential Garbage Removal and Disposal Bid**
For one hauler to provide weekly curbside collection of solid waste and recyclables for all resident units and to provide recycling processing services and solid waste disposal services in the township for 5 years with two renewable terms of 5 years
- D. **Resolution 144-2018 – Part-Time Administrative Assistant to Full-Time J. Boyer**
Appointment shall commence August 27, 2018 at a compensation rate of \$17.00 per hour. This position will be entitled to 2 weeks of vacation during the first full year of employment and the second year of employment will follow the Township Policy Manual. Holiday leave will commence on August 27, 2018 and medical benefits will begin September 1, 2018.
- E. **Resolution 145-2018 – Agreement with Service Department honoring members that were members of the CWA Local 4340**
Continuation of benefits as outlined in the Agreement until February 23, 2019. In honoring the agreement for the same benefits for those members who were members at the time of decertification will continue to receive. These benefits include healthcare, leave, hourly rates etc. The Board of Trustees will reconsider these benefits after one year or at an earlier date if agreed upon by the Service Dept membership or if the membership decides to reorganize.
- F. **Resolution 146-2018 – Farm Land Lease Agreement Schady Road**
A lease agreement with Mr. David Gill of Gill Farms for parcels 265-08-002 and 265-08-003 on Schady Road in the amount of \$1000.00 per year.

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

August/September Calendar Event List

8/23/2018	(Community Event) BULK TRASH PICK UP
8/23/2018 7:00 PM	(Police Department) VIPS Meeting
8/25/2018 9:00 AM – 11:00 AM	(Fire Department) CPR Heart Saver Training
8/27/2018	(Public Service Department) RESIDENTIAL BRANCH CHIP DAY
8/31/2018 9:00 AM – 10:00 AM	(Police Department) Coffee with the Chief
9/1/2018 8:00 AM – 12:00 PM	(Public Service Department) BULK DAY & RECYCLING DAY at 7900 Fitch Road
9/3/2018	(Board of Trustees) TOWNSHIP OFFICES CLOSED
9/5/2018 9:00 AM	(Board of Trustees) STAFF MEETING
9/12/2018 7:00 PM	(Board of Trustees) TRUSTEE MEETING

“If you wish to speak at the Board of Trustees meeting, please complete the form to speak on a subject matter and you will be called on at the end of the meeting to comment.”