



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, September 26, 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. Fire Department
- B. Police Department
- C. Service Department
- D. Building Department
- E. Administrator
- F. Fiscal Officer

7. Old Business Items

8. New Business Items

- A. Cuyahoga County Criminal Justice Data Warehouse MOU
- B. Affidavit of Land Bank Parcel 26207016
- C. Affidavit of Land Bank Parcel 26207002
- D. Affidavit of Land Bank Parcel 26415025
- E. Affidavit of Land Bank Parcel 26413012
- F. Affidavit of Land Bank Parcel 26318008
- G. Affidavit of Land Bank Parcel 26203046
- H. Affidavit of Land Bank Parcel 26203047
- I. Amend ThreeZ Agreement for leaf disposal

Consent Agenda Items

- A. Trustee Meeting Minutes – September 12, 2018
- B. Payment of bills and payroll

Warrants	24220 - 24322
Vouchers	1412-2018 and 1489-2018 to 1491-2018
EO's	1417-2018 to 1487-2018

9. Requisitions – Greater Than \$3000.00

A.

10. Resolutions

- A. **Resolution 160-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 161-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 162-2018 – Cuyahoga County Agreement for FY2017 Assistance to Firefighters Grant**
 Cuyahoga County has allocated funding to the Department of Public Safety and Justice Services to assist in securing federal funds by providing local non-federal matching funds for State and Federal public safety initiatives that will enhance community capabilities and for public safety organizations within Cuyahoga County

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

September/October Calendar Event List

9/27/2018	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Board Meeting
9/27/2018	7:00 PM	<i>(Police Department)</i> VIPS Meeting
9/28/2018	9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
10/3/2018	9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
10/6/2018	8:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road Last one for this Year until May 2019
10/8/2018		<i>(Board of Trustees)</i> OFFICES CLOSED Columbus Day
10/10/2018	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
10/10/2018	7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
10/17/2018	6:30 PM – 8:00 PM	<i>(Boards and Commissions)</i> Finance Meeting
10/17/2018	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
10/18/2018		<i>(Community Event)</i> BULK TRASH PICK UP
10/20/2018	9:00 AM - Noon	<i>(Fire Department)</i> CPR & First Aid Class
10/21/2018	1:00 PM – 3:00 PM	<i>(Community Event)</i> HALLOWEEN SAFETY OPEN HOUSE

“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.”