



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 10, 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. Affidavit of Land Bank Parcel 26207016
- B. Affidavit of Land Bank Parcel 26207002
- C. Affidavit of Land Bank Parcel 26415025
- D. Affidavit of Land Bank Parcel 26413012
- E. Affidavit of Land Bank Parcel 26318008
- F. Affidavit of Land Bank Parcel 26203046
- G. Affidavit of Land Bank Parcel 26203047

## 8. New Business Items

- A. NOPEC Proxy

### Consent Agenda Items

- A. Trustee Meeting Minutes – September 26, 2018
- B. Payment of bills and payroll

Warrants	24323 - 24391
Vouchers	1493-2018, 1557-2018 to 1559-2018
EO's	1494-2018 to 1555-2018

## 9. Requisitions – Greater Than \$3000.00

- A. **Payable to Select Fire Training Center Amount \$10,285.27 Account # 2081-760-700-0000**  
BWC Ballistics Grant. Township will be reimbursed the \$7,713.95 by the AG. The PD is required to pay the 25% of \$2571.32.

## 10. Resolutions

- A. **Resolution 163-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 164-2018 – Expenditure/Department Purchase Orders**
- C.. **Resolution 165-2018 – Fabrizi Agreement**  
Contract with Fabrizi to provide snow plowing services, road resurfacing, berming, mailbox replacement, regrading ditches, equipment rental and provide all necessary work including all supervision, labor, and equipment not to exceed \$50,000 from December 1, 2018 through April 1, 2019.
- D. **Resolution 166-2018 – Agreement with Roetzel Consulting Solutions**  
Roetzel will bill \$200 per hour, in six-minute increments, and will bill services at the end of each month and provide ongoing strategic advice, consultation and will draft communications with care, skill and diligence, in accordance with the highest professional industry standards.
- E. **Resolution 167-2018 – TLCI Application**  
Submitting applications to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI) for sidewalks south of Bagley Road to Schady Road and Fitch Road South of Cook Road.

## 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

## October Calendar Event List

10/17/2018 7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Appeals Meeting</b>
10/17/2018 6:30 PM	<i>(Boards and Commissions)</i> <b>Finance Committee Meeting</b>
10/18/2018	<i>(Community Event)</i> <b>BULK TRASH PICK UP</b>
10/20/2018 9:00 AM – Noon	<i>(Fire Department)</i> <b>CPR Heart Saver Training</b>
10/21/2018 1:00 PM – 3:00 PM	<i>(Community Event)</i> <b>HALLOWEEN SAFETY OPEN HOUSE</b>
10/24/2018 7:00 PM	<i>(Board of Trustees)</i> <b>TRUSTEE MEETING</b>
10/24/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> <b>BULK DAY &amp; RECYCLING DAY at 7900 Fitch Road</b>
10/25/2018 7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission Board Meeting</b>
10/25/2018 7:00 PM	<i>(Police Department)</i> <b>VIPS Meeting</b>
10/26/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>
10/28/2018	<i>(Public Service Department)</i> <b>BRANCH CHIP DAY LAST ONE UNTIL APRIL 2019</b>
10/31/2018 6:00 PM – 8:00 PM	<i>(Community Event)</i> <b>TRICK OR TREAT</b>
11/3/2018 9:00 AM - NOON	<i>(Community Event)</i> <b>COMMUNITY SHRED DAY – OFMS</b>

*“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.”*