



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, December 12, 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. Fire Department
- C. Service Department

- D. Police Department
- E. Administrator
- F. Fiscal Officer

**7. Old Business Items**

- A. Hold Harmless Agreement with Landings of Timber Lakes HOA corresponding with Resolution 177-2018-Snow & Ice Policy

**8. New Business Items**

- A. Transfer Asset - 2014 Ford SUV Unit #5720 from Building Department to Admin. Department  
Ford Crown Vic from Service Department to Building Department  
Fiscal Officer Desk at Town Hall from Admin. Department to Building Department  
Lenovo Laptop from Admin. Department to Building Department
- B. Affidavit of Land Bank Parcel #26207021
- C. Affidavit of Land Bank Parcel #26312005
- D. Termination of Public Service Department Full-Time J. Gareau
- E. Construction Escrow Account Agreement – K. Hovnanian Schady Reserve to plant 30 trees
- F. Construction Escrow Account Agreement – K. Hovnanian Schady Reserve to complete sidewalk
- G. Escrow Account Maintenance Agreement – K. Hovnanian Schady Reserve to remove Temporary Sediment Controls

**Consent Agenda Items**

- A. Trustee Meeting Minutes – November 28, 2018 and Special Meeting – December 5, 2018
- B. Payment of bills and payroll

Warrants	24647 - 24698
Vouchers	1877-2018 to 1879-2018
EO's	1797-2018 to 1875-2018

**9. Requisitions – Greater Than \$3000.00**

- A. Payable to Motorola Solutions Amount \$18,604.11 Account # 2081-760-700-0000

**10. Resolutions**

- A. **Resolution 188-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 189-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 190-2018 – Contract with Senior Transportation Connection**  
Senior Transportation Connection will continue to provide transportation for medical appointments including, but not limited to dialysis, doctor, dentist, therapy, hearing aid, eyeglass for residents who are senior citizens or residents who qualify as handicapped according to the accepted criteria and the new contract will begin January 1, 2019 through December 31, 2019.
- D. **Resolution 191-2018 – Agreement with IAFF Local 2845**  
The Fire Department collective bargaining agreement with IAFF Local 2845 effective January 1, 2019 through December 31, 2021.
- E. **Resolution 192-2018 – Agreement with Ohio Patrolmen’s Benevolent Association**  
The Police Department collective bargaining agreement with Ohio Patrolmen’s Benevolent Association effective January 1, 2019 through December 31, 2020.

**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

**December Calendar Event List**

12/11/2018	9:00 AM	(Board of Trustees) <b>WORK SESSION</b>
12/12/2018	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
12/12/2018	7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
12/15/2018	10:00 AM - Noon	(Police Department) <b>STUFF THE CRUISER</b>
12/19/2018	9:00 AM	(Board of Trustees) <b>STAFF MEETING</b>
12/19/2018	7:00 PM	(Boards and Commissions) <b>Board of Zoning Appeals</b>
12/20/2018	7:00 PM	(Boards and Commissions) <b>Zoning Commission Meeting-Canceled</b>
12/20/2018		(Community Event) <b>BULK TRASH PICK UP</b>
12/25/2018		(Offices Closed) <b>Offices Closed – Christmas Day</b>
12/27/2018	7:00 PM	(Police Department) <b>VIPS Meeting</b>
12/27/2018	7:00 PM	(Police Department) <b>Coffee with the Chief</b>
12/28/2018	12:00 PM	(Board of Trustees) <b>TRUSTEE MEETING SPECIAL</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.”*