



## **SPECIAL TRUSTEES MEETING**

**Monday, January 7, 2019**

**3:30 PM Trustees Meeting - 26900 Cook Road – Town Hall**

*Trustees – Jeanene Kress, Laurence Abbott 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.*

*Purpose of Trustee Special meeting for conducting beginning of the year fiscal business.*

**1. Call the meeting to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Business Items**

**Resolutions**

Resolution 001-2019 – 2019 Amend Temporary Budget

Resolution 002-2019 – Estimated Department Purchase Orders

**5. Executive Session**

**6. Public Comment Unrelated To Agenda**

**7. Any other matter that may come before the Board of Trustees**

**8. Adjournment**

NOTE: This is a proposed agenda only.

***Executive Session***

Property, personnel, pending litigation with Legal Counsel, or Economic Development

***“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.”***