



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 8, 2019

7:00 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.*

**1. Call the meeting to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Presentation**

**5. Public comment related to agenda**

**6. Department Reports**

- A. Police Department
- B. Service Department
- C. Fire Department

- D. Building Department
- E. Township Administrator
- F. Fiscal Officer

**7. Old Business Items**

- A.

**8. New Business Items**

- A. 2020 Group Retrospective Rating Enrollment with CompManagement

**9. Consent Agenda Items**

- A. Meeting Minutes – April 24, 2019
- B. Payment of bills and payroll

Warrants	25371 - 25434
Vouchers	739-2019 to 743-2019
EO's	675-2019 to 738-2019

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

- A. SD 2019-01 Payable to RJ Trailer Not to exceed \$6,100.00 Account # 2031-760-700-0000
- B. SD 2019-02 Payable to Concord Road Equipment Not to exceed \$8,900.00 Account # 2013-760-700-0000

**11. Resolutions**

- A. **Resolution 079-2019 – Expenditure/Department Purchase Orders**
- B. **Resolution 080-2019 – General Obligation Bond**  
Approval of General Obligation Bond (limited Tax) for building improvements for the amount of \$700,000.00 with payments over 5 years.
- C. **Resolution 081-2019 – Administrative Department Appoint Intern C. Spicer**  
The Trustees to contract from late May to mid-August 2019 temporary intern Colin Spicer for administrative services not to exceed \$2,500.00 funded by the General Fund - Contracted Services Account Number 1000-110-360-0000.

**12. Trustee Comments/Committee Reports - May 22<sup>nd</sup> BOT Meeting-Fire Department Training Room  
Union Cemetery  
JEDD**

**13. Public Comment Unrelated to Agenda**

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

**15. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

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

**May Calendar Event List**

5/08/2019	7:00 AM – 12:00 PM	(Public Service) <b>Recycle Day at 7900 Fitch Road</b>
5/08/2019	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
5/15/2019	7:00 PM	(Boards and Commissions) <b>BOARD OF ZONING APPEALS</b>
5/20/2019	7:00 PM	(Boards and Commissions) <b>JEDD MEETING</b>
5/22/2019	7:00 AM – 12:00 PM	(Public Service) <b>Recycle Day at 7900 Fitch Road</b>
5/22/2019	5:00 PM	(Board of Trustees) <b>WORK SESSION</b>
5/22/2019	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
5/23/2019		(Community Event) <b>BULK PICK UP DAY</b>
5/23/2019	7:00 PM	(Boards and Commissions) <b>ZONING COMMISSION</b>
5/27/2019		(Community Event) <b>MEMORIAL DAY OFFICES CLOSED</b>
5/27/2019	9:30 AM	(Community Event) <b>MEMORIAL DAY PARADE</b>
5/28/2019		(Public Service) <b>BRANCH CHIP DAY</b>
5/29/2019	7:00 PM	(Boards and Commissions) <b>ZONING WORK SESSION</b>
5/31/2019		(Police Department) <b>COFFEE WITH THE CHIEF</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.”***