



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 10, 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

Gary Thompson – Joint Recreation Survey

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. Mosquito Control
- B. Cuyahoga County Force Accounts

8. New Business Items

- A. N/A

9. Consent Agenda Items

- A. Meeting Minutes – June 26, 2019
- B. Payment of bills and payroll

Warrants	25659 - 25732
Vouchers	1046-2019 to 1048-2019
EO's	977-2019 to 1044-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 113-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 114-2019 – Alternate Tax Budget**
- C. **Resolution 115-2019 – Resolution of Necessity 4 Mil Safety Levy**

ORC 5705.19 The Board of Trustees has determined the necessity for an additional tax levy, outside the ten mills limitation, for the operations of the safety services within the Township pursuant to RC 5705.19(JJ) and total dollar amount of revenue that would be generated by a four mills additional levy, to run consecutive commencing with tax year 2019. The Board intends to initiate proceedings for the submission to the electors of the township at the General Election to be held November 5, 2019.

D. **Resolution 116-2019 – Resolution of Necessity 3 Mil Safety Levy**

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12. Trustee Comments/Committee Reports

**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

July Calendar Event List

7/4/2019	(Board of Trustees) FOURTH OF JULY – OFFICES CLOSED
7/6/2019 8:00 AM - NOON	(Public Service) BULK DROP OFF & RECYCLE DAY at 7900 Fitch Road
7/9/2019 6:30PM – 8:30 PM	(Board of Trustees) WORK SESSION
7/10/2019 9:00 AM	(Board of Trustees) STAFF MEETING
7/10/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
7/10/2019 6:30 PM – 7:00 PM	(Board of Trustees) PUBLIC HEARING
7/10/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
7/17/2019 7:00 PM	(Boards and Commissions) BOARD OF ZONING APPEALS
7/18/2019	(Community Event) BULK TRASH PICK UP DAY
7/24/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
7/24/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
7/25/2019 7:00 PM	(Boards and Commissions) ZONING COMMISSION
7/26/2019 9:00 AM – 10:00 AM	(Police Department) COFFEE WITH THE CHIEF
7/29/2019	(Public Service) BRANCH CHIP DAY

“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.”