



Trustees Meeting Agenda

Monday, June 21, 2021
Regular Meeting

Call to Order
Roll Call

1) Executive Session

- a) To conference with an attorney for the Township concerning disputes involving the Township that are the subject of pending or imminent court action

2) 6:00PM ZONING HEARING - ZON-21-02, Independent Living at South Old State PERD

3) 6:00PM ZONING HEARING - ZON-21-03, MacCready SFPRD

4) Agenda Changes

5) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on June 7, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
ESO	EMS Management	Fire	\$13,869.60
Belson Outdoors	Bike Path Benches	Parks	\$12,000.00

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

6) Development and Zoning Report

- a) Zoning Meetings Report
- b) Discussion on 7235 Holderman

7) Operations

- a) Project Manager
- b) Fire Department 361 Roof Replacement

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8) Fire Report

- a) Discussion and Possible Action for Purchase of Boat

9) Fiscal Officer Report

- a) Combine Accounts
- b) Credit Card for Parks & Facilities Manager
- c) Pay Change for Fiscal Office Assistant

10) Administrative Report

- a) Public Records Training

11) Old Business

- a) Website Update
- b) Civic Plus Discussion

12) New Business

Adjourn

Board of Trustees Meeting Calendar

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

July 19, 2021
August 2, 2021
August 16, 2021
September 07, 2021
September 20, 2021
October 04, 2021
October 18, 2021
November 01, 2021
November 15, 2021
December 06, 2021
December 20, 2021