



# Trustees Meeting Agenda

**Monday, September 7, 2021  
Regular Meeting**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**1) 6:00 P.M. ZONING HEARING –RCOD-21-01 SHEETZ**

**2) Public Comments**

**3) Agenda Changes**

**4) Consent Agenda Approval**

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on August 16, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

<b>Vendor</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
Korda/Nemeth Engineering, Inc.	Township Hall Assessment	General	\$13,750.00
Korda/Nemeth Engineering, Inc.	Tenant Fit Out Space Studies	General	\$6,802.85
Phoenix Safety Outfitters	Turnout Gear	Fire	\$12,160.00
Blanket	Physicals	Fire	\$12,000.00

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

**5) Development and Zoning Report**

- a) Zoning Meetings Report

**6) Operations**

- a) Update Parks, Maintenance & Facilities Position Descriptions and Declare Compensation
- b) Disc Golf Tournament at Township Hall Park

- c) Lewis Center Trail Phase 3
- d) Recreational Trail Grant
- e) Cricket at North Road Park
- f) Mowing Contract
- g) Discussion and Possible Action on Administrative Assistant to the Director of Operations

## **7) Fire Report**

- a) Create Four Full-Time Firefighter Positions
- b) Resignation of Part-Time Firefighters
- c) Appointment of Full-Time Firefighter
- d) Appointment of Part-Time Firefighters

## **8) Fiscal Officer Report**

- a) Certificate of Estimated Resources

## **9) Administrative Report**

- a) Blood Drive
- b) EEOC Settlement
- c) Obsolete Items

## **10) Old Business**

## **11) New Business**

## **12) Executive Session**

- a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

**Adjourn**



# Trustees Meeting Agenda

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## Board of Trustees Meeting Calendar

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

All meetings are subject to change.

September 20, 2021

October 04, 2021

October 18, 2021

November 01, 2021

November 15, 2021

December 06, 2021

December 20, 2021