

AGENDA

Monday, February 22, 2016
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes February 8, 2016
3. **Administrator's Recommendations**
 - a. Welcome Youth In Government Day Participants
 - b. Resolution No. 16-09; Resolution Authorizing The Acting Township Administrator to Prepare and Execute an Application for Safe Routes to School Funding for Phase One: Little York Road Sidewalk Project
 - c. Resolution No. 16-10; Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing From Phoenix Safety Outfitters
4. **Informal Business**
 - a. Police Department
 - b. Fire Department
 - c. Fiscal Officer
 - d. Trustees
 - e. Acting Administrator, Service Department, Planning & Zoning
5. **Hearing of the Public**
6. **Executive Session**
 - a. Personnel – Administration & Police – To consider the appointment, employment, dismissal, or promotion of an employee.
 - b. Real Estate – To consider the purchase or sale of public property.
7. **Adjournment**

February 22, 2016

Trustee's Meeting
Administrator's Report

Agenda Items

Welcome Youth in Government Day Participants– YIG Day will be on Tuesday, February 23, 2016 at 9:00 a.m. We will begin with a mock meeting and then have tours of the Fire, Service, Police and Administration facilities.

Trustees' Counterparts:

Mike Lang - Jordan Wright (President)

Nick Brusky - Drew Sipos (Vice-President)

Joseph Flanagan - Chris Chapman

Fiscal Officer:

Mark Adams - Kylie Koogler

Acting Township Administrator Erika Vogel: Madison Norman

Fire Chief Dan Alig: Kyle Garver

Interim Police Chief: G. Thomas Bloom

Service Supervisor: Austin Klaus

Resolution No. 16-09 - Resolution Authorizing the Acting Township Administrator to Prepare and Execute an Application for Safe Routes to School Funding for Phase One: Little York Road Sidewalk Project

We have finalized the School's Transportation Plan (STP) and we are ready to prepare and submit an application for funding to ODOT for sidewalks on Little York Rd. to meet the application deadline of March 4th. If the project receives funding, construction would take place in 2019. The total cost of the project is \$385,610.00.

Resolution No. 16-10 - Resolution Authorizing the Fire Chief to Purchase Fire Protective Clothing from Phoenix Safety Outfitters

This is the fire protecting clothing that our firefighters wear. We have budgeted to purchase 10 sets this year. There will be a price increase coming up on March 28, 2016, so the Fire Chief would like to get these purchased. They have budgeted for the purchase of 10 sets this year. We are requesting 10 sets (coats and pants) at a total cost of \$19,990, the same purchase price from 2014.