

# **Agenda**

## **Trustees Meeting, December 2, 2010**

### **7:00 PM REGULAR MEETING**

#### **INVOCATION**

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES (November 16 and 18, 2010)**

#### **COMMENTS FROM RESIDENTS**

#### **SHERIFF PATROL REPORT**

#### **EMS AND FIRE REPORT**

#### **RECREATION REPORT**

#### **LAW DIRECTOR REPORT**

#### **ADMINISTRATOR REPORT**

#### **MAINTENANCE REPORT**

#### **ZONING REPORT**

#### **COMMUNICATIONS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. Reconciling Budgets and Appropriations
2. Requesting the County Auditor to Make Advance Payments of Taxes
3. Setting the Township Fiscal Officer's Salary and Benefits
4. Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
5. Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses
6. Authorizing Payment for Association Dues
7. Setting Trustee Meeting Dates and Times
8. Providing for Compensation to the Township Trustees
9. Providing Insurance Benefits to the Township Trustees

#### **ANNOUNCEMENTS**

- Brush Chipping, Saturday, December 4, 2010 from 8:00 am to 4:00 pm, behind the Administration Building, 8540 Kenwood Road.
- Luminaria, Saturday, December 11, 2010 from 6:00 pm to 8:00 pm, Bechtold Pavilion, 4312 Sycamore Road.
- CANCELLED - Zoning Commission Meeting, Monday, December 13, 2010 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- CANCELLED - Parks and Recreation Meeting, Monday, December 13, 2010 at 7:15 pm, Township Administration Building, 8540 Kenwood Road.
- Workshop Meeting, Tuesday, December 14, 2010 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustees Meeting, Thursday, December 16, 2010 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

#### **PAY BILLS AND READ RECEIPTS**

#### **EXECUTIVE SESSION – Property Acquisition**

#### **ADJOURNMENT**

Agenda 12-02-2010