

# **AGENDA**

## **Trustees Meeting, February 7, 2013**

**6:45 PM Public Hearing Case 2013-01MA**

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

#### **INVOCATION**

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

#### **ROLL CALL**

#### **APPROVAL OF MINUTES (January 15 and 17, 2013)**

#### **COMMENTS FROM RESIDENTS**

#### **SHERIFF PATROL REPORT**

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

#### **RECREATION REPORT**

#### **MAINTENANCE REPORT**

#### **LAW DIRECTOR REPORT**

#### **ADMINISTRATOR REPORT**

#### **ZONING REPORT**

#### **COMMUNICATIONS**

#### **OLD BUSINESS**

1. Resolution - Approving a Proposal for Construction Administration/Inspection Services for the Kenwood Road Utility and Roadway Improvements Project
2. Resolution - Authorizing a Contract for Repair and Restoration of a Storm Sewer on Marlette Drive
3. Resolution – Accepting a Billing Authorization for the Kenwood Road Utility and Roadway Improvements Project
4. Resolution – Approving a Proposal for Ground Care Services for the Kenwood Road Utility and Roadway Improvements Project

#### **NEW BUSINESS**

1. Zoning Case 2013-01MA

#### **ANNOUNCEMENTS**

- Zoning Commission Meeting, Monday, February 11, 2013 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Parks and Recreation Meeting, Monday, February 11, 2013 at 7:15 pm, Township Administration Building, 8540 Kenwood Road.
- Presidents' Day, Offices Closed, Monday, February 18, 2013.
- Board of Zoning Appeals Meeting, Tuesday, February 19, 2013 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Workshop Meeting, Tuesday, March 5, 2013 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, March 7, 2013 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

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

#### **ADJOURNMENT**

Agenda 02-07-2013