

**TRUSTEES**

Cathy Ulrich  
Daniel Unger  
Matt Wahlert

**FISCAL OFFICER**

Jeffrey D. Baker

**ADMINISTRATOR**

Jeff Weckbach

## Regular Meeting of the Board of Trustees - November 14, 2023

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
  - a. Proclamation - Chip Bergquist
7. **Public Hearings**
  - a. Public Hearing - Case ZA2023-19: Zoning Map Amendment from B-2 to R-3 for 7102 Springdale Road, Parcel 510-0360-0168-00
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**

### Public Safety

- a. Motion to Adopt the Department of Fire and EMS Standards of Response Coverage and Community Risk Assessment Document.
- b. Motor Vehicle Crash Billing Discussion
- c. Resolution Declaring Nuisance and Ordering Abatement
- d. Resolution Declaring a Junk Motor Vehicle - 2620 Cornwall Dr. - 1 of 4
- e. Resolution Declaring a Junk Motor Vehicle - 2629 Cornwall Dr. - 2 of 4
- f. Resolution Declaring a Junk Motor Vehicle - 3183 Lapland Dr. - 3 of 4
- g. Resolution Declaring a Junk Motor Vehicle - 10138 Menominee Dr. - 4 of 4
- h. Discussion - Police District Fund Balance and Potential Police Levy for 2024 Primary Election
- i. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township

### Development

- a. Resolution Declaring to be Public Purpose Certain Public Improvements Which are Necessary for the Further Development of Certain Parcels within the

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Township To Be Known as the Pottinger TIF District and Authorizing the Execution of Tax Incentive Agreement and Establishing a Tax Increment Equivalent Fund

- b. Resolution to Approve or Deny Case ZA2023-19: Zoning Map Amendment from B-2 to R-3 - 7102 Springdale Road

**Administration**

- a. Resolution Authorizing the Adoption of Amended Appropriations
- b. Resolution Amending Resolution 69-23 and Authorizing the Transfer of Township Monies to Another Township Fund
- c. Motion Authorizing Township Administrator to execute a contract with Arcoro for Human Resources Management Software License Renewal.
- d. Motion Authorizing Township Administrator to Execute a Contract with KBC Inc. for 4200 Basement Remodel at a Cost of \$119,840
- e. Motion to Set Public Hearing for Sidewalk Maintenance Assessments for December 12 at 7PM

**12. Old Business****13. Consent Items**

- a. Donation Acceptance - Department of Fire and EMS - Meiners Family - \$200.00 (Kroger Gift Cards).
- b. Contract - Zix - User Agreement - \$712.50 - 10 Month Term
- c. Grant Contract - Council on Aging - Congregate Meals - \$0 -Expires 09-30-2026

**14. Fiscal Office Report****15. Executive Session – if needed****16. Adjournment**