



Regular Meeting of the Board of Trustees - October 8

October 8, 2019

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from September 24, 2019**
- 6. Presentations**
 - a. Presentation on the Northwest Local School District Levy by NWLSD Superintendent Todd Bowling and NWLSD Treasurer Amy Wells
 - b. Senior Center Bus Presentation
 - c. Retirement Proclamation – Division Chief Danny M. Reenan
 - d. Service Tenure Recognition for Matt Drennan and Grant Burns
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - Public Services**
 - a. Motion to Accept \$35 Donation in Memory of Sandy Gettle for the Megaland Replacement Project
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Motion To Authorize Township Administrator To Execute All Necessary Documents To Purchase Property Located At 6700 Schuster Court For An Amount Not To Exceed \$1,500.00.
 - c. Motion to set Public Hearing on November 12, 2019 - Zone Map Amendment (ZA2019-06)
 - d. Motion to set Public Hearing on November 12, 2019 - Zone Map Amendment (ZA2019-07)
 - Administration**

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- a. Motion To Authorize The Township Administrator To Execute An Employment Agreement With Jeff McElravy To Fill The Position Of Finance Director
- b. Resolution Authorizing the Payment of the Statutorily Required Contribution to OPERS for the Assistant Township Administrator
- c. Motion to Establish 2019 Halloween Trick or Treat Hours

11. Consent Items

- a. Contract with Council on Aging for Senior Services

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment