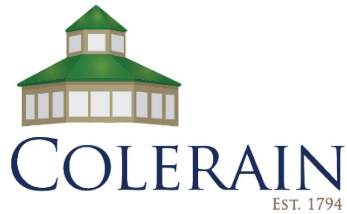


Regular Meeting of the Board of Trustees - June 8

June 8, 2021

- 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**
- 6. Presentations**
 - a. Swearing in of Police Sergeant
 - b. Swearing in of New Police Officer
 - c. Presentation of Retirement Proclamation to Assistant Fire Chief Grant C. Burns
 - d. Proclamation Recognizing the Exemplary Service of Tom Reininger to our Community
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Authorize Township Administrator to Execute Agreement with Huntington Bank
 - b. Motion to Sell Impounded and Unclaimed Vehicles at Auction
 - Public Services**
 - a. Motion to Approve a Township Tree Resolution and Street Tree Policy
 - Development**
 - a. Resolution Approving Rezoning at Clara Ave (Revised)
 - Administration**
 - a. Motion to Authorize Township Administrator to Execute Contract with Urban Fast Forward for the Production of a Strategic Reinvestment Plan for Groesbeck.
 - b. Discussion and Potential Action - Public Private Partnerships - Station 26
 - c. Motion to Authorize Township Administrator to Execute an Agreement with Anthem for Health Insurance for 2021-2022 Plan Year
 - d. Motion to Authorize Township Administrator to Execute an Agreement with the Standard for EAP, Long Term Disability, and Short Term Disability for 2020-2021 Plan Year

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- e. Resolution Establishing a Self Insurance Fund
 - f. Motion to Authorize Township Administrator to Execute Personal Services Agreement with Martin Kohler for Professional Planning Services
- 11. **Old Business**
- 12. **Consent Items**
 - a. Donation Acceptance - Police Department - \$1,000
 - b. Donation Acceptance - Fire & EMS Department - \$1,000
 - c. New Hire - Part-time Records Clerk - Police Department
 - d. New Hire - Development Officer - Development Department
 - e. Donation Acceptance - Police and Fire Departments - \$300 & \$300
- 13. **Fiscal Office Report**
- 14. **Executive Session** – if needed
- 15. **Adjournment**