

Agenda

Trustees Meeting, January 8, 2009

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (December 16 and 18, 2008)

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

1. Gas Aggregation Consultant Agreement
2. Resolution Honoring Tawana Keels
3. Playground Equipment Bid Award
4. Salary Amendment Resolution

ANNOUNCEMENTS

- Zoning Commission Meeting, Monday, January 12, 2009 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Parks and Recreation Meeting, Monday, January 12, 2009 at 7:15 pm, Township Administration Building, 8540 Kenwood Road.
- Martin Luther King, Jr. Day, Holiday, Offices Closed, Monday, January 19, 2009.
- Workshop Meeting, Tuesday, January 20, 2009 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Board of Zoning Appeals Meeting, Tuesday, January 20, 2009 at 7:00 pm, Township Administration Building, 8540 Kenwood Rd.
- Blockwatch Meeting, Tuesday, January 20, 2009 at 7:00 pm, Training Room at the Firehouse, 8540 Kenwood Road.
- Trustees Meeting, Thursday, January 22, 2009 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

EXECUTIVE SESSION - Pending Litigation

ADJOURNMENT

Agenda 01-08-09