

Agenda

Trustees Meeting, December 17, 2009

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (December 1 and 3, 2009)

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

1. Zoning Case 2009-14P2, Willies of Kenwood

NEW BUSINESS

1. Approving a Major Adjustment to a Site Plan for the 6475 E. Galbraith LLC Real Estate Development
2. Township Annual Appropriation Resolution
3. Resolution – Establishing Rates of Pay and Benefits for Township Employees
4. Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
5. Establishing a Fee for False Alarms
6. Approving Contracts for Employee Insurance Benefits

ANNOUNCEMENTS

- **Cancelled**-Board of Zoning Appeals Meeting, Monday, December 21, 2009 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Christmas Day, Holiday, Friday, December 25, 2009, Offices Closed.
- New Years Day, Holiday, Friday, January 1, 2010, Offices Closed.
- Workshop Meeting, Tuesday, January 5, 2010 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustees Meeting, Thursday, January 7, 2010 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 12-17-09