AGENDA

Trustees Meeting, December 1, 2011

7:00 PM REGULAR MEETING **INVOCATION** PLEDGE TO THE FLAG **ROLL CALL** APPROVAL OF MINUTES (November 1, 3, 16, and 22, 2011) **COMMENTS FROM RESIDENTS SHERIFF PATROL REPORT EMS AND FIRE REPORT** RECREATION REPORT **MAINTENANCE REPORT** LAW DIRECTOR REPORT **ADMINISTRATOR REPORT ZONING REPORT COMMUNICATIONS OLD BUSINESS NEW BUSINESS**

- 1. Resolution Approving Contracts for Employee Insurance Benefits
- 2. Resolution Approving and Adopting with Modifications the International Code Council, Inc. International Property Maintenance Code/2009 as the Property Maintenance Code of Sycamore Township

ANNOUNCEMENTS

- Brush Chipping/Drop Off Day, Saturday, December 3, 2011 from 8:00 am to 4:00 pm, Behind the Administration Office, 8540 Kenwood Road.
- Dillonvale Luminaria, Saturday, December 10, 2011 from 6:00 pm to 8:00 pm, Bechtold Park, 4312 Sycamore Road.
- CANCELLED Zoning Commission Meeting, Monday, December 12, 2011 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- CANCELLED Parks and Recreation Meeting, Monday, December 12, 2011 at 7:15 pm, Township Administration Building, 8540 Kenwood Road.
- Workshop Meeting, Tuesday, December 13, 2011 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, December 15, 2011 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Leaf Pick Up Ends December 16, 2011.

PAY BILLS AND READ RECEIPTS

<u>EXECUTIVE SESSION</u> – Personnel – Employment and Compensation ADJOURNMENT

Agenda 12-01-2011