

WORKSHOP AGENDA

December 4, 2018

9:00 a.m.

- Bickford** **1. Approval of November 13, 2018 Workshop Minutes**
Connor **2. Prevention First**
Holbert **3. Planning and Zoning Update**
Holbert **4. Nuisance Property Resolutions** – 12173 7th Avenue Parcels
Penny **5. Fire Department Update**
Smith **6. Sheriff Department Update**
McKeown **7. Parks and Recreation Update**
Kellums **8. Maintenance Department Update**
Kellums **9. Resolution** – Authorizing a Contract with CT Consultants, Inc.
Kellums **10. Resolution** – Authorizing a Contract with Dennis A. Ziccardi & Associates LLC
Bickford **11. Year End Resolutions:**
Resolution – Retaining R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
Resolution – Approving a Contract for a Third Party Administrator and a Health Reimbursement Arrangement Plan
Resolution – Approving a Contract for Employee Insurance Benefits
Resolution – Requesting the County Auditor to Make Advance Payments of Taxes
Resolution – Setting the Township Fiscal Officer’s Salary and Benefits
Resolution – Establishing Mileage Allowance for Township Employees Providing for Reimbursement Expenses
Resolution – Authorizing Payment for Association Dues
Resolution – Setting Trustee Meeting Dates and Times
Resolution – Providing for Compensation to the Township Trustees
Resolution – Providing Insurance Benefits to the Township Trustees
- Bickford** **12. Upcoming Public Meetings**
Bickford **13. Purchase Orders Over \$2,500**
Bickford **14. Schedule**
- JEDZ Board Meetings, Thursday, December 6, 2018, Northwest JEDZ 4:00 p.m.; Southwest JEDZ 4:15 p.m.; East JEDZ 4:30 p.m.; Central JEDZ 4:45 p.m., Township Administration Building, 8540 Kenwood Road.
 - Public Hearings, Zoning Cases 2018-17MA and 2018-18MA, Thursday, December 6, 2018, 6:00 p.m., Township Administration Building, 8540 Kenwood Road.
 - CIC Meeting, Thursday, December 6, 2018, 6:45 p.m., Township Administration Building, 8540 Kenwood Road.
 - Trustee Meeting, Thursday, December 6, 2018, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
 - Dillonvale Luminaria, Saturday, December 8, 2018, 6:00 p.m. to 8:00 p.m., Bechtold Pavilion, Bechtold Park, 4312 Sycamore Road.
 - Highpoint Neighborhood Watch Meeting, Monday, December 10, 2018, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
 - Zoning Commission Meeting, Monday, December 10, 2018, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
 - CANCELLED - Parks & Recreation Meeting, Monday, December 10, 2018, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
 - Bid Opening, Sycamore Road Project, Thursday, December 13, 2018, 10:00 a.m., Township Administration Building, 8540 Kenwood Road.
 - Curbside Leaf Collection Ends, Monday, December 17, 2018.
 - TIME CHANGE - Board of Zoning Appeals Meeting, Monday, December 17, 2018, 5:00 p.m., Township Administration Building, 8540 Kenwood Road.
 - Trustee Workshop Meeting, Tuesday, December 18, 2018, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
 - CANCELLED - Trustee Meeting, Thursday, December 20, 2018, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
 - Christmas Holiday, Monday, December 24, 2018 Township Offices Close at Noon; Tuesday, December 25, 2018, Township Offices Closed.
 - Christmas Tree Drop-Off Begins, Wednesday, December 26, 2018, Bechtold Park, 4312 Sycamore Road and McDaniel Sports Complex, 11797 Solzman Road.
- Bickford** **15. Executive Session: Personnel – Employment**
Bickford **16. Executive Session: Personnel – Compensation**