

WORKSHOP AGENDA

December 18, 2018

9:00 a.m.

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| Holbert | 1. Zoning Resolution / Comprehensive Plan |
| Holbert | 2. Resolution – Nuisance Property 11437 Snider Road |
| Holbert | 3. Resolution – Approving a Major Adjustment to the VGA Properties LLC Planned Unit Development |
| Holbert | 4. Resolution – Approving a Major Adjustment to the SMC Kenwood LLC Planned Unit Development |
| Bickford | 5. Approval of December 4, 2018 Workshop Minutes |
| Bickford | 6. Resolution – Establishing the Mandatory Drug Law Enforcement Fund and Adopting an Internal Control Policy |
| Bickford | 7. Resolution – Establishing the Law Enforcement Trust Fund and Adopting an Internal Control Policy |
| Bickford | 8. Resolution – Authorizing and Directing a Transfer of Funds to Reconcile Budgets and Appropriations |
| Bickford | 9. Resolution – Amending 2018 Appropriations |
| Bickford | 10. Resolution – Adopting Appropriations for Calendar Year 2019 |
| Penny | 11. Fire Department Update |
| Bickford | 12. Resolution – Authorizing a Rental of a Portion of the Property Located at 7781 Montgomery Road in Sycamore Township |
| McKeown | 13. Parks and Recreation Update |
| Kellums | 14. Maintenance Department Update |
| Kellums | 15. Resolution – Approving and Authorizing a Contract to Reconstruct a County Road for the Sycamore Road Improvement Project |
| Bickford | 16. Resolution – Amending the Rate of Pay for a Newly Promoted Township Employee |
| Bickford | 17. Upcoming Public Meetings |
| Bickford | 18. Purchase Orders Over \$2,500 |
| Bickford | 19. Schedule |

- 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.
- New Year's Holiday, Monday, December 31, 2018 Township Offices Close at Noon; Tuesday, January 1, 2019, Township Offices Closed.
- CANCELLED - Trustee Workshop Meeting, Tuesday, January 1, 2019, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.
- CANCELLED - Trustee Meeting, Thursday, January 3, 2019, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Zoning Commission Meeting, Monday, January 14, 2019, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Parks & Recreation Meeting, Monday, January 14, 2019, 7:15 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Workshop Meeting, Tuesday, January 15, 2019, 9:00 a.m., Township Administration Building, 8540 Kenwood Road
- DATE CHANGE - Trustee Meeting, Thursday, January 17, 2019, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.