

## **WORKSHOP AGENDA**

**January 15, 2019**

**9:00 a.m.**

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|-----------------|---|
| <b>Bickford</b> | <b>1. Organization of the Board</b>   |
| <b>Bickford</b> | <b>2. County Engineer Annual Meeting March 7, 2019</b>  |
| <b>Bickford</b> | <b>3. Approval of December 18, 2018 Workshop Minutes</b>  |
| <b>Holbert</b>  | <b>4. Planning &amp; Zoning Update</b>  |
| <b>Holbert</b>  | <b>5. Upcoming Public Meetings</b>  |
| <b>Holbert</b>  | <b>6. Nuisance Property &amp; Vehicle Resolutions – 8671 Darnell Ave and 12093 6<sup>th</sup> Avenue</b>  |
| <b>Bickford</b> | <b>7. Appointed Boards</b>  |
| <b>Penny</b>    | <b>8. Fire Department Update</b>  |
| <b>Smith</b>    | <b>9. Sheriff Department Update</b>   |
| <b>McKeown</b>  | <b>10. Parks and Recreation Update</b>  |
| <b>Kellums</b>  | <b>11. Maintenance Department Update</b>  |
| <b>Kellums</b>  | <b>12. Resolution – Authorizing a Contract for Construction Engineering and Material Testing Services with Prime AE Group, Inc. for the Sycamore Road Improvement Project</b> |
| <b>Bickford</b> | <b>13. Resolution – Adopting a Revised Township Credit Card Policy</b>  |
| <b>Bickford</b> | <b>14. Resolution – Authorizing Membership in the Coalition of Large Ohio Urban Townships</b>   |
| <b>Bickford</b> | <b>15. Purchase Orders Over \$2,500</b>   |
| <b>Bickford</b> | <b>16. 2019 Blanket Purchase Orders</b>   |
| <b>Bickford</b> | <b>17. Schedule</b>   |
- Public Hearing, Zoning Case 2018-19P2, Thursday, January 17, 2019, 6:30 p.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.
  - Christmas Tree Drop-Off Ends, Friday, January 18, 2019, Bechtold Park, 4312 Sycamore Road and McDaniel Sports Complex, 11797 Solzman Road.
  - Martin Luther King, Jr. Holiday, Monday, January 21, 2019, Township Offices Closed.
  - CANCELLED - Board of Zoning Appeals Meeting, Tuesday, January 22, 2019, 6:30 p.m., Township Administration Building, 8540 Kenwood Road.
  - Highpoint Neighborhood Watch Meeting, Monday, February 4, 2019, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
  - Trustee Workshop Meeting, Tuesday, February 5, 2019, 9:00 a.m., Township Administration Building, 8540 Kenwood Road
  - Trustee Meeting, Thursday, February 7, 2019, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
  - Zoning Commission Meeting, Monday, February 11, 2019, 7:00 p.m., Township Administration Building, 8540 Kenwood Road