

WORKSHOP AGENDA

January 14, 2020

9:00 a.m.

Approval of December 17, 2019 Workshop Minutes

Video Camera Presentation, Proposed Resolution Authorizing a Contract with ESP Media LLC for Video Production Services (Warrick)

New Township Computers, Proposed Resolution Authorizing the Purchase of Computers, Software Updates and Computer Server Equipment (Warrick)

Planning & Zoning Update (Miller)

Resolution - Approving a Major Adjustment to a PUD for Nisbet Zoning Case 2019-16MA (Desai)

Resolution - Approving a Major Adjustment to a PUD for Taziki Zoning Case 2019-21MA (Desai)

Fire Department Update (Penny)

Sheriff Department Update (Smith)

Maintenance Department Update (Kellums)

Resolution – Authorizing a Transfer of Funds to Sycamore Township CIC (Desai)

Purchase Orders Over \$2,500 (Warrick)

Schedule

- Christmas Tree Drop-Off Ends, Friday, January 17, 2020, Bechtold Park, 4312 Sycamore Road and McDaniel Sports Complex, 11797 Solzman Road.
- Martin Luther King, Jr. Holiday, Monday, January 20, 2020, Township Offices Closed.
- Highpoint Neighborhood Watch Meeting, Monday, January 20, 2020, 7:00 p.m., Schuler Community Room, 11580 Deerfield Road.
- DATE CHANGE - Board of Zoning Appeals Meeting, Tuesday, January 21, 2020, 6:30 p.m., Township Administration Building, 8540 Kenwood Road.
- OPEN HOUSE – Fields Ertel Road Intersection Improvement Projects, Thursday, January 23, 2020, 5:00 p.m. to 7:00 p.m., 11580 Deerfield Road.
- CANCELLED - Trustee Workshop Meeting, Tuesday, February 4, 2020, 9:00 a.m., Township Administration Building, 8540 Kenwood Road
- DATE CHANGE - Trustee Meeting, Tuesday, February 4, 2020, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Zoning Commission Meeting, Monday, February 10, 2020, 6:00 p.m., Township Administration Building, 8540 Kenwood Road.

Executive Session – To adjourn into executive session with attorney, Scott Sollmann, and Law Director, Deepak Desai, to discuss pending court actions in which their law offices are representing the Township as permitted by Ohio Revised Code Section 121.22(G)

Executive Session – To discuss pending litigation as permitted by Ohio Revised Code Section 121.22(G)