

Agenda

Trustees Meeting, May 21, 2009

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (May 5 and 7, 2009)

SWEARING IN OF FIRE DEPARTMENT PERSONNEL AND OFFICERS

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

1. Zoning Case 2009-04MA, Neyer Property

NEW BUSINESS

1. Resolution - Declaring Public Purpose for Public Infrastructure
2. Resolution – Declaring Official Intent with Respect to Reimburse for Capital Expenditures
3. Resolution – Entering into an Agreement with Indian Hill Exempted Village School District
4. Resolution – Fire Station #93 Change Order
5. Resolution – Authorizing Dump Truck Purchase
6. Resolution – Authorizing Equipment Purchase for Dump Truck
7. Resolution – Seagraves Pumper Change Order
8. Resolution – Solar PV Bid Award

ANNOUNCEMENTS

- Memorial Day, Offices Closed, Monday, May 25, 2009.
- Workshop Meeting, Tuesday, June 2, 2009 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustees Meeting, Thursday, June 4, 2009 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 05-21-09