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GREEN TOWNSHIP BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING OF MONDAY, JANUARY 25, 2016 AT 5:30 P.M.

I. Pledge to Flag:

II. Roll Call: Trustee Rosiello ____ Trustee Callos ____
Trustee Linnenberg ____ Fiscal Officer Straus ==

III. Approval of the minutes for the regular meeting of January 11, 2016.

Corrections:

Motion by _____ 2nd by _____

Roll Call: TR ____ DL ____ TC ____

IV. Delegations:

Please state and spell your name and address when you are speaking at the podium anytime during this meeting.

1. Paulette Crowley from Northwest Local School District and Principal Dustin Gehring from White Oak Middle School have a presentation on the proposed Track and Walking Trail for White Oak Middle School.

V. Administration:

A. Resolutions:

a. Resolution accepting and approving the financial reports as submitted.

Motion by _____ 2nd by _____

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- b. Resolution approving the hiring of Rickey Henderson as a Police Officer/Constable with a starting salary of \$26.71 per hour and with a starting date of January 27, 2016.

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- c. Resolution amending the job description for Administrative Secretary in Administration, maintaining the same pay rate per hour and effective January 26, 2016.

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1. 5750 Harrison Avenue (550-0180-0125)

Motion by_____ 2nd by_____

Roll Call: TR _____ DL _____ TC _____

2. 5420 Sidney Road (550-0140-0281)

Motion by_____ 2nd by_____

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B. Items for discussion:

Announcements:

VI. Fiscal Officer's Report:

VII. Legal Report:

VIII. Administrator's Report:

IX. Director of Public Services Report:

X. Chief of Fire/EMS Report:

XI. Chief of Police Report:

XII. Director of Development Report:

XIII. Other Business:

XIV. Next regular meeting is Monday, February 8, 2016 at 5:30 P.M.

XV. Executive Session:

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Reason:

Action Anticipated? Yes _____ No _____

Time: _____ Reconvened: _____

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Roll Call: TR _____ DL _____ TR _____

Reason:

Action Anticipated? Yes _____ No _____

Time: _____ Reconvened: _____

XVI. Adjournment:

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____ Time: _____

Note: Please sign your name, address and phone number in the attendance book that has been placed on the podium near the entrance door.

Individuals requiring special accommodations for hearing assistance should contact Administrator Celarek prior to the beginning of the Trustees' Meeting.

GREEN TOWNSHIP BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING OF MONDAY, JANUARY 25, 2016 AT 5:30 P.M.

I. Pledge to Flag:

II. Roll Call: Trustee Rosiello ____ Trustee Callos ____
Trustee Linnenberg ____ Fiscal Officer Straus ==

III. Approval of the minutes for the regular meeting of January 11, 2016.

Corrections:

Motion by _____ 2nd by _____

Roll Call: TR ____ DL ____ TC ____

IV. Delegations:

Please state and spell your name and address when you are speaking at the podium anytime during this meeting.

1. Paulette Crowley from Northwest Local School District and Principal Dustin Gehring from White Oak Middle School have a presentation on the proposed Track and Walking Trail for White Oak Middle School.

V. Administration:

A. Resolutions:

a. Resolution accepting and approving the financial reports as submitted.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- b. Resolution approving the hiring of Rickey Henderson as a Police Officer/Constable with a starting salary of \$26.71 per hour and with a starting date of January 27, 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

Fiscal Officer Thomas J. Straus will swear in Police Officer Rickey Henderson.

- c. Resolution amending the job description for Administrative Secretary in Administration, maintaining the same pay rate per hour and effective January 26, 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- d. Resolution amending the job description for Director of Finance, maintaining the same pay rate per hour and effective January 26, 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- e. Resolution amending the job description for Employee Services Specialist, maintaining the same pay rate per hour and effective January 26, 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

- f. Resolution amending the job description for Police Administrative Specialist/Administrative Assistant, maintaining the same pay rate per hour and effective January 26, 2016.

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TC _____

g. Resolution declaring the following properties a nuisance and directing the Township Attorney to notify the owners of the properties listed below of this resolution:

1. 5750 Harrison Avenue (550-0180-0125)

Motion by_____ 2nd by_____

Roll Call: TR _____ DL _____ TC _____

2. 5420 Sidney Road (550-0140-0281)

Motion by_____ 2nd by_____

Roll Call: TR _____ DL _____ TC _____

B. Items for discussion:

Announcements:

VI. Fiscal Officer's Report:

VII. Legal Report:

VIII. Administrator's Report:

IX. Director of Public Services Report:

X. Chief of Fire/EMS Report:

XI. Chief of Police Report:

XII. Director of Development Report:

XIII. Other Business:

XIV. Next regular meeting is Monday, February 8, 2016 at 5:30 P.M.

XV. Executive Session:

Motion by _____ 2nd by _____

Roll Call: TR _____ DL _____ TR _____

Reason:

Action Anticipated? Yes _____ No _____

Time: _____ Reconvened: _____

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