

Elizabeth Township
Board of Commissioners
Monday, January 18, 2016
Commissioners' Workshop Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Approval of Minutes:

Motion to approve of the meeting minutes from December 14, 2015.

Motion to approve of the meeting minutes from January 4, 2016.

Discussion Items:

1. KLH Proposal
2. Public Budget Meeting 2/1/2016. Budget must be ratified on this date to allow for 10 day inspection. Final Budget must be adopted by 2/15/2016.
3. Move Code Enforcement Officer and Tax Collector to former management office and divide into 2 offices.
4. Discussion of purchasing a John Deere 6110M Cab Tractor and Mower in the amount of \$106,825.35. **NOTE**- John Castine to provide information that has been gathered so far.
5. Discuss sending 1 Public Works employee to Operator School that would start in spring 2016 at a cost of \$4,500.00.
6. Police Department- purchase of vehicles.
7. Police Department K9 Unit. **Note**- Chief Kerestes will answer questions on research he has completed.
8. John Snelson - Building Inspection. Elizabeth Township purchased educational material for John in 2015 to begin the process of becoming certified in building inspection.
9. Recreation Committee
10. Credit Card
11. Sound System
12. Huntley and Huntley – drilling update
13. Update Fire Protection for Elizabeth Township.
14. Bond Refinance
15. Invenergy- Commissioner Kuzma

Resolution No. 2016-3 – A resolution appointing a representative and an alternate to the SHACOG Joint Rate Review Board.

WHEREAS, Elizabeth Township is a member of the SHACOG Cable Television Joint Rate Review Program; and

WHEREAS, Elizabeth Township needs to appoint a representative and an alternate to participate on the SHACOG Joint Rate Review Board.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, that:

_____ is appointed as the representative of Elizabeth Township to the SHACOG Joint Rate Review Board and that _____ is appointed as the alternate representative.

Each such appointee shall serve until December 31, 2017 or until a successor is chosen.

Citizens to address AGENDA items only:

Voting Items:

1. Motion to approve the Bill Warrant Report Dated January 18, 2016 in the amount of \$236,380.86.
2. Motion to purchase police protective vests and rifles in the amount of \$8,387.54.

NOTE- Chief Kerestes will answer questions in regards to purchase.

3. Motion to readopt the Recruitment, Hiring and Employment Policy enacted in September 2003. **NOTE-** See minutes from January 19, 2015, policy suspended for the hiring of a police chief.

Citizens to address items:

Motion to Adjourn: