



BOARD OF TRUSTEES

Regular Meeting

September 26, 2000

AGENDA

- 1.0 Call Meeting to Order/7:30 p.m./Determination of a Quorum.**
- 2.0 Pledge of Allegiance**
- 3.0 Open Meeting Act Procedure**
- 4.0 Items From the Floor**
- 5.0 Public Hearings/Presentations**
 - 5.1 Public Hearing is Scheduled re: Industrial Facilities Exemption Certificate for Unimerco, Inc.
- 6.0 Consent Agenda**

There is no consent agenda.
- 7.0 Clerk's Office**
 - 7.1 Request to Approve Payables for the Week of September 22, 2000 in the Amount of \$1,000,605.55.
 - 7.2 Request to Approve the Minutes of the Work Session of September 11, 2000, as Presented.
 - 7.3 Request to Approve the Minutes of the Regular Meeting of September 12, 2000, as Presented.
 - 7.4 Receive Resignation of Thomas K. Cogswell from the Position of Department Assistant II, Effective September 27, 2000.
- 8.0 Municipal Services / Zoning / Utilities**

9.0 Office of Public Safety

- 9.1 Receive Resignation from Jason L. Richards from the Position of Police Officer, Effective September 22, 2000.

10.0 Treasurer's Office

11.0 Assessor's Office

12.0 Parks & Recreation Department

13.0 Unfinished Business

- 13.1 Receive Planning Department Salary Schedule.
- 13.2 Request for Action re: R.Z. #99-4, Newmarket Project (AG to PUD)(Second Reading).

14.0 New Business

- 14.1 Request to Approve Proposed Customer Service Training for Administrative Staff.
- 14.2 Request to Approve Resolution re: Industrial Facilities Exemption Certificate for Unimerco, Inc.
- 14.3 Request to Adjourn to Executive Session to Receive Township Attorney's Comments re:
 - 14.3.1 Makki Matter
 - 14.3.2 Cody Matter

15.0 Adjournment