



TRUSTEES MEETING AGENDA

Tuesday, July 19, 2011

4900 Parkway Drive, Suite 180

6:30 P.M. – MEETING OPENS

Call to Order – Pete Patterson, President

Opening Prayer – Pastor Jim Toy, Vineyard Community Church

Pledge of Allegiance – Dan Corey

1. Public Comment

2. Department Reports

- A. Fire
- B. Community Development
- C. Park
- D. WCSO
- E. Public Works
- F. Admin/HR

3. Items to Remove from Consent Agenda

4. Fiscal Officer

- A. Purchase Orders

5. Board Action – New Business

A. Public Works

- 1. DRSWD Fiscal Office Contract
- 2. Irwin-Simpson Project & Plainview Sanitary
- 3. 2011-2012 Salt Bids

B. Parks

- 1. Cottell Park Restroom Bid

C. Administration

- 1. Liquor License Transfer (3180 W. US 22/SR 3)
- 2. Resolution Appointing Township Administrator

6. Approval of Minutes

- A. June 21, 2011 Regular Session
- B. June 28, 2011 Work Session
- C. July 05, 2011 Tax Budget Hearing
- D. July 05, 2011 Regular Session

7. Consent Agenda

- A. Fiscal Officer
 - 1. Warrants
- B. Community Development
 - 1. Pay Rate Change
- C. Fire/Administrative Services
 - 1. Pay Ray Change
- D. Administration
 - 1. Separation Agreement

8. Reports

- A. Fiscal Officer
- B. Trustees
- C. Law Director
- D. Interim Administrator

9. Executive Session

- A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Adjourn

SPECIAL NEEDS ACCOMMODATION

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 701-6958 at least 72 hours prior to the meeting to ensure arrangements for accommodation by Deerfield Township.

Deerfield Township Board of Trustee Meetings

We welcome residents and visitors to meetings of the Deerfield Township Board of Trustees. With the exception of Executive Sessions, all Board meetings are open to the public.

The Board has adopted Rules of Procedure and follows a pre-set meeting agenda. Please note that the agenda order may be re-arranged to accommodate special circumstances or needs.

Citizens may address the Board under the "Public Comment" section of the agenda. The Board believes wise decisions can best be made in an atmosphere that allows for constructive public debate, and therefore requests that everyone attending a meeting observe the following:

The following guidelines protect your rights as well as those of others:

- 1. Speakers must state their name and address for the record.
- 2. The presiding officer of the Board will recognize each speaker, and only one person may speak at a time.
- 3. Speakers will have five minutes to address the Board. (That limit may be extended at the discretion of a majority of the Board.)
Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by deputies of the Warren County Sheriff's office. (ORC 505.09; ORC 2917.12)
- 4. Sheriff's office. (ORC 505.09; ORC 2917.12)