



TRUSTEES MEETING AGENDA
Tuesday, January 17, 2012
4900 Parkway Drive, Suite 180

6:30 P.M. – MEETING BEGINS

Call to Order – Dan Corey, President

Opening Prayer – Pastor Jim Toy, Vineyard Community Church

Pledge of Allegiance – Pete Patterson

1. Presentation – Humane Association of Warren County

2. Public Comment

3. Items to Remove from Consent Agenda

4. Fiscal Officer

- A. Purchase Orders
- B. Payment by Resolution

5. Board Action – New Business

- A. Public Works
 - 1. Roadway Sign Maintenance Policy
- B. Parks Department
 - 1. Surplus Miscellaneous Vehicles and Equipment
 - 2. King Mansion Architectural Services Phase 2
- C. Administration
 - 1. Liquor Permits – Marcos Pizza and Willies Sports Cafe
 - 2. Warren County Parks Funding Request

6. Approval of Minutes

- A. January 3, 2012 Regular Session

7. Consent Agenda

- A. Fiscal Officer
 - 1. Warrants
- B. Community Development
 - 1. Professional Development

C. Administrative

1. OTA Attendance

D. Administrative Services/DTFR

1. Resignation of PT FF Russell Creager
2. Resignation of PT FF/PM Keith Lainhart

8. Reports

- A. Fiscal Officer
- B. Trustees
- C. Law Director
- D. 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)