

AGENDA

COMMITTEE MEETINGS

April 7, 2014

PARKS COMMITTEE

Katherine Ruocco, Chairperson Susan O'Malley Susan Schultz Matt Lanter Brian Wells Ron Sutterfield, Alternate

- 1) Draft Resolution - SSP Agreement with Village **(Mueller)** ☺
- 2) Heartlands Conservancy **(Wells)** ☺

PERSONNEL COMMITTEE

Brian Wells, Chairperson Katherine Ruocco Susan O'Malley Matt Lanter Susan Schultz Ron Sutterfield, Alternate

- 1) Organizational Chart/Job Descriptions **(Wells)** ☺

FINANCE COMMITTEE

Susan O'Malley, Chairperson Matt Lanter Katherine Ruocco Susan Schultz Brian Wells Ron Sutterfield, Alternate

- 1) General Fund Analysis / Budget Report **(O'Malley)** ☺
- 2) Draft Ordinance - Budget FY2015 **(O'Malley)** ☺
- 3) Draft Resolution - Purchase of Replacement Computers **(Powers)** ☺
- 4) Draft Resolution - Approving FY2015 Motor Fuel Tax **(O'Malley)** ☺

JUDICIARY COMMITTEE

Katherine Ruocco, Chairperson Brian Wells Susan Schultz Matt Lanter Ron Sutterfield Susan O'Malley, Alternate

NO REQUEST MADE AT AGENDA TIME

BUSINESS & LAND DEVELOPMENT COMMITTEE

Matt Lanter, Chairperson Susan O'Malley Susan Schultz Ron Sutterfield Katherine Ruocco Brian Wells, Alternate

- 1) Update – Property Purchase **(Warchol)**
- 2) Appraisal and Sale of Bauer Property **(Lanter)**

ROADS, BUILDINGS, & GROUNDS COMMITTEE

Ron Sutterfield, Chairperson Brian Wells Susan Schultz Matt Lanter Susan O'Malley Katherine Ruocco, Alternate

- 1) Status of Road Project Grants **(Lanter)**

ENVIRONMENTAL COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Matt Lanter Brian Wells Susan O'Malley Katherine Ruocco, Alternate

- 1) Draft Resolution – Agreement to Continue with Republic for Residential Trash Collection **(Schultz)** ☺
- 2) Status Update – St. Clair Township Sewer Agreement **(Mueller)**

PUBLIC SAFETY COMMITTEE

Matt Lanter, Chairperson Katherine Ruocco Brian Wells Susan O'Malley Ron Sutterfield Susan Schultz, Alternate

NO REQUEST MADE AT AGENDA TIME

CITIZEN COMMUNICATIONS COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Susan O'Malley Brian Wells Katherine Ruocco Matt Lanter

- 1) Articles for May 2014 Issue **(Schultz)** ☺

(Public comment accepted during meetings. Raise your hand to be recognized.)

☺ Indicates Attachment Enclosed in Meeting Packet