

AGENDAS

COMMITTEE MEETINGS

February 6, 2012

PERSONNEL COMMITTEE

Susan O'Malley, Chairperson Dave Thacker Brian Wells Bill Saak David Freed Ron Sutterfield, Alternate

- 1) Discuss – Full time Telecommunicator Recruitment (**Hagen**)
- 2) Discuss – Draft Resolution-Alcohol & Drug Testing Program Contract (**Openlander**) ☺
- 3) Discuss – Grievance-Sick Leave Accrual Benefit (**Openlander**) (to be delivered)
- 4) Introduction & Statement – Sick Leave Accrual Benefit (**James Daniels, Fraternal Order of Police Representative**)

FINANCE COMMITTEE

Susan O'Malley, Chairperson Brian Wells Bill Saak David Freed Ron Sutterfield Dave Thacker, Alternate

- 1) Discuss – Approval of Purchases (**Openlander**) ☺
- 2) Discuss – Approval of Additional Sewer Lining-2011 Block Grant Contract (**Budde**) ☺
- 3) Discuss – Selection of 2013 Block Grant Project (**Openlander**) ☺

JUDICIARY COMMITTEE

Ron Sutterfield, Chairperson Brian Wells Dave Thacker David Freed Susan O'Malley Bill Saak, Alternate

- 1) Introduction & Discuss – Attorney Lowenbaum-Police Contract Negotiations (**Wells**) ☺

BUSINESS & LAND DEVELOPMENT COMMITTEE

Bill Saak, Chairperson Brian Wells Susan O'Malley Dave Thacker David Freed Ron Sutterfield, Alternate

- 1) Discuss – Nuisance Grass Cutting Contract (**Openlander**) ☺

ROADS, BUILDINGS, & GROUNDS COMMITTEE

Dave Thacker, Chairperson Bill Saak Brian Wells Ron Sutterfield Susan O'Malley David Freed, Alternate

NO REQUEST MADE AT AGENDA TIME

ENVIRONMENTAL COMMITTEE

Dave Thacker, Chairperson Bill Saak David Freed Ron Sutterfield Susan O'Malley Brian Wells, Alternate

- 1) Discuss – FY 2011 Township Sewer Bill Adjustment (**Openlander**) ☺

PUBLIC SAFETY COMMITTEE

Brian Wells, Chairperson Ron Sutterfield Dave Thacker Bill Saak Susan O'Malley David Freed, Alternate

NO REQUEST MADE AT AGENDA TIME

PARKS COMMITTEE

Bill Saak, Chairperson Ron Sutterfield Dave Thacker Brian Wells David Freed Susan O'Malley, Alternate

- 1) Discuss – Part Time Employees for Parks (**Saak**)
- 2) Discuss – Renewal of Park Grass Cutting Contract (**Saak**) ☺
- 3) Discuss – Draft Resolution-Frezza-Thompson Center Lease Renewal (**Saak**) ☺
- 4) Discuss – Draft Resolution-Thompson Center-Patriots Donation (**Saak**) ☺
- 5) Discuss – Draft Resolution-Thompson Center YMCA Lease (**Saak**) ☺
- 6) Discuss – Lanter Field (**Saak**)

CITIZEN COMMUNICATIONS COMMITTEE

David Freed, Chairperson Ron Sutterfield Dave Thacker Bill Saak Brian Wells Susan O'Malley, Alternate

- 1) Discuss – Proposed Articles for March Issue (**Freed**) ☺
- 2) Discuss – Web Site Improvements-Contractor (**Rauckman**)

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

☺ Indicates Attachment Enclosed in Meeting Packet