

**Agenda**  
**Regular Trustees' Meeting**  
**Monday, May 9, 2016, at 1:00 p.m.**

**Community Room, Lower Level of Fire Station #61, 2195 Dayton-Xenia Road, Beavercreek, OH 45434**

**Pledge of Allegiance - Moment of Silence**

- Approve Agenda for the May 9, 2016, Meeting
- Approve the May 11, 2016, Payroll in the amount of \$
- Approval of Bills in the amount of \$
- Approval of Minutes:
  - Special Meeting held April 25, 2016
  - Regular Meeting held April 25, 2016
  - Special Meeting held April 25, 2016

**Prescheduled Speaker:**

- Brian Andzik - Morgan Stanley
- Chris Meyer - Energy Optimizers Re: LED Light Proposal

**Citizens Desiring to Speak (Each Speaker is Limited to 3 Minutes)**

**Old Business:**

- None.

**New Business:**

- Township Purchases

**Administrator:**

- Local Government Efficiency Program Grant
- Greene County Sheriff's Office:
  - Biweekly Report
  - Monthly Report

**Human Resources:**

- Biweekly Report

**Zoning:**

- Biweekly Report

**Information Technology:**

- Biweekly Report

**Road:**

- Purchase Request- Annual Paving
- Purchase Request- Asphalt
- Purchase Request- Salt
- Biweekly Report

**Fire:**

- Proclamation for EMS Week 2016
- Purchase Request for SCBA Compressor Testing and Maintenance
- Biweekly Report

**Legal Advisor:**

**Trustees:**

**Fiscal Officer:**

(continued on reverse)

**Executive Session:**

- Ohio Revised Code Section 121.22(G)(1) To consider the employment and compensation of a public employee.
- Ohio Revised Code section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**Adjourn**