

**Agenda**  
**Regular Trustees' Meeting**  
**Monday, August 17, 2015, at 1:00 p.m.**  
**Community Room Lower Level of Fire Station #61, 2195 Dayton-Xenia Road, Beavercreek, OH 45434**

**Regular Trustees Meeting:**

**Pledge of Allegiance - Moment of Silence**

- Approve Agenda for the August 17, 2015, Meeting
- Approve the August 19, 2015, Payroll in the amount of \$
- Approval of Bills in the amount of \$
- Approval of Minutes:
  - Regular Meeting held August 3, 2015

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

**Old Business:** None.

**New Business:** None.

**Administrator:**

- Controlled Bow Hunting Program
- Fuel Services Agreement
- Employee Evaluation Program
- Childhood Cancer Awareness Month Resolution
- Greene County Sheriff's Office Report

**Finance:**

- Biweekly Report

**Human Resources:**

- Biweekly Report

**Zoning:**

- Biweekly Report

**Information Technology:**

- Biweekly Report

**Road:**

- Re-Appropriation of Funds
- Purchase Request for Additional Paving
- Purchase Request for Asphalt
- Resignation of Employee
- Request to Fill Full-Time Position
- Request to Advertise for Winter Seasons Positions
- Biweekly Report

**Fire:**

- Request for a Proclamation Recognizing Lt. Rob Young's Career
- Request for a Special Meeting to Hire and Promote
- Purchase Request for SCBA Repairs
- Biweekly Report

**Legal Advisor:**

**Trustees:**

**Fiscal Officer:**

**Legal Invoices**

**Executive Session:**

Ohio Revised Code Section 121.22(G) (2) To consider the purchase of property for public purposes.

**Adjourn**