

AGENDA  
FAIRLAND BOARD OF TRUSTEES  
April 13, 2017

The Fairland Board of Trustees will meet on Thursday, April 13, 2017, at City Hall, 28 North Main Street at 7:00 p.m. for a regularly scheduled meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's regular meeting and the special meeting on April 6, 2017.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Opening of sealed bids for Fairland Fire Department pumper truck, and discussion, consideration and possible action to award the contract to the lowest responsible bidder or reject all bids.
7. Discussion, consideration and possible action concerning the resignation of Fairland Police Department officer Charlie Miller effective March 21, 2017.
8. Discussion, consideration and possible action to purchase or lease-purchase a vehicle for the Fairland Police Department.
9. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address).
10. New Business
11. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks & Recreation Department.
  - F. Fairland Economic Development Authority Board.
12. Adjourn.