

Village President
P. Sean Michels

Village Clerk
Cynthia Welsch

Village Administrator
Brent M. Eichelberger



Village Trustees

Robert Bohler
Kevin Geary
Mary Heineman
Mari Johnson
Thomas Renk
Melisa Taylor

March 17, 2009
Regular Board Meeting
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearings
 - a. None
5. Appointments and Presentations
 - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of the February 24, March 3 and March 10, 2009 Meetings
 - b. Approval: Vouchers
 - c. Approval: Treasurer's Report
 - d. Resolution: Authorizing an Easement Agreement (Andropolis), Subject to Attorney Review
 - e. Resolution: Accepting Grant of Easement (Andropolis), Subject to Attorney Review
 - f. Resolution: Adopting Updated Zoning Map
 - g. Ordinance: Adopting LED Signage Standards
 - h. Ordinance: Establishing an SSA for the Landings
8. General Business
9. New Business
10. Reports
 - a. Staff Reports
 - b. Trustee Reports
 - c. Presidents Report
11. Public Comment
12. Airport Liaison Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

Committee of the Whole Meeting
Cancelled