

OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA
CANCELED - Wednesday, January 13, 2016
7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall



“A Community of Diverse Neighborhoods”

Trustees
Tiffany Fischbach
Jeanene Kress

Fiscal Officer
Dan Faust

Township Mission: To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.

1. Organizational Meeting and Regular Trustee Meeting

Conduct election of Chair and Vice Chair

2. Call the meeting to order

3. Roll Call

4. Pledge of Allegiance

5. Presentation

6. Public comment related to agenda

7. Reports

- A. Police Department
- B. Service Department
- C. Fire Department
- D. Building Department
- E. Fiscal Officer

8. Old Business Items

A.

9. New Business Items

A.

Consent Agenda Items

- A. Trustee Meeting Minutes – Special Meeting Minutes December 29, 2015 & January 7, 2016
- B. Payment of bills and payroll

Warrants	19719-19767
Vouchers	1544-15 to 1545-15
EO's	1-16 to 54-16

10. Requisitions – Greater Than \$750.00

A. None

Resolutions

- A. **Resolution 003-2016** – Administrative Blanket Purchase Orders
- B. **Resolution 004-2016** – Building Department Blanket Purchase Orders
- C. **Resolution 005-2016** – Fire Department Blanket Purchase Orders
- D. **Resolution 006-2016** – Police Department Blanket Purchase Orders
- E. **Resolution 007-2016** – Public Service Department Blanket Purchase Orders
- F. **Resolution 008-2016** – Retaining Fabrizi Trucking and Paving Snow and Ice Removal
- F. **Resolution 009-2016** - Retaining Fishel Hass Kim Albrecht LLP
- G. **Resolution 010-2016** - An Expenditure Resolution to encumber funds for payment of bills/payroll
- H. **Resolution 011-2016** - Public Service Department Part-Time Hire

11. Trustee Comments/Committee Reports

- Union Cemetery
- Olmsted Recreation
- JEDD Board

12. Public Comment Unrelated To Agenda

13. Any other matter that may come before the Board of Trustees

14. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development

January Calendar Event List

1/13/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
1/18/2016	<i>(TWP Offices Closed)</i> Martin Luther King Day
1/20/2016 7:00 PM	<i>(Boards and Commissions)</i> Board of Appeals
1/21/2016	<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
1/21/2016 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
1/22/2016 11:30 AM	<i>(Senior Event)</i> Seminar for Estate Planning and Elder Law
1/26/2016 5:00 PM – 6:00 PM	<i>(Board of Trustees)</i> Department Meeting
1/26/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
1/27/2016	<i>(Board of Trustees)</i> OTA Winter Conference
1/27/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
1/28/2016	<i>(Board of Trustees)</i> OTA Winter Conference
1/29/2016	<i>(Board of Trustees)</i> OTA Winter Conference
1/29/2016 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief