

**OLMSTED TOWNSHIP**  
**TRUSTEES SPECIAL MEETING NOTICE & AGENDA**  
**Saturday, January 16th, 2016**



*“A Community of Diverse Neighborhoods”*

Trustees  
**Tiffany Fischbach**  
**Jeanene Kress**

Fiscal Officer  
**Dan Faust**

**8:45AM Trustees Meeting - 26900 Cook Road – Town Hall**

*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.*

Special Meeting is to interview candidates for vacancy created by resignation of Township Trustee and to conduct business of the township not handled at the regular meeting on Wednesday, January 13<sup>th</sup>, 2016 due to inability to secure a quorum.

**1. Organizational Meeting and Regular Trustee Meeting**

Conduct election of Chair and Vice Chair

**2. Call Meeting to order**

**3. Roll Call**

**4. Pledge of Allegiance**

**5. Interviews**

**6. Public comment related to agenda**

**7. Old Business Items**

**8. New Business Items**

**9. Agenda Items**

**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

## **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** - 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

## **10. Public Comment Unrelated To Agenda**

## **11. Any other matter that may come before the Board of Trustees**

## **12. Adjournment**

NOTE: This is a proposed agenda only.

### **Executive Session**

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