

**OLMSTED TOWNSHIP  
TRUSTEES MEETING NOTICE & AGENDA**

**Tuesday, January 26, 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. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Presentation**

Oath of Office – Appointment to Trustee Lisa Zver

**5. Public comment related to agenda**

**6. Reports**

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

**7. Old Business Items**

A.

**8. New Business Items**

A.

**Consent Agenda Items**

A. Trustee Meeting Minutes – Special Meeting Minutes - January 16, 2016, January 19, 2016 and January 21, 2016 and Emergency Meeting Minutes – January 23, 2016

B. Payment of bills and payroll

|          |                  |
|----------|------------------|
| Warrants | 19768 - 19810    |
| Vouchers | 110-16 to 115-16 |
| EO's     | 55-16 to 107-16  |

**9. Requisitions – Greater Than \$750.00**

- A. FD 2016-01 Payable to Southwest Solutions Group, Inc. Amount \$ 1,272.68 Acct #2281-760-700-0000
- B. PS 2016-01 Payable to Rush International Amount \$4,790.14 Acct# 2031-330-323-0000 & 2031-330-323-2000

**Resolutions**

- A. **Resolution 014-2016** - An expenditure Resolution to encumber funds for payment of bills/payroll
- B. **Resolution 015-2016** - Reappropriation/Budget Adjustment
- C. **Resolution 016-2016** - 2016 Permanent Budget
- D. **Resolution 017-2016** - Blanket Purchase Order
- E. **Resolution 018-2016** - Soil and Water Conservation District MOU
- F. **Resolution 019-2016** - Internet Auction of Township Property
- G. **Resolution 020-2016** - 2016 Capital Fund Budget

**10. Trustee Comments/Committee Reports**

- Union Cemetery
- Olmsted Recreation
- JEDD

**11. Public Comment Unrelated To Agenda**

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

**13. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

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

## January/February Calendar Event List

|           |                     |                                                                                       |
|-----------|---------------------|---------------------------------------------------------------------------------------|
| 1/27/2016 |                     | <i>(Board of Trustees)</i> <b>OTA Winter Conference</b>                               |
| 1/27/2016 | 8:00 AM - 12:00 PM  | <i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>            |
| 1/28/2016 |                     | <i>(Board of Trustees)</i> <b>OTA Winter Conference</b>                               |
| 1/29/2016 |                     | <i>(Board of Trustees)</i> <b>OTA Winter Conference</b>                               |
| 1/29/2016 | 9:00 AM - 10:00 AM  | <i>(Police Department)</i> <b>Coffee with the Chief</b>                               |
| 2/1/2016  | 7:00 PM - 8:00 PM   | <i>(Boards and Commissions)</i> <b>Olmsted Community Baseball/Softball Commission</b> |
| 2/2/2016  | 10:00 AM - 11:00 AM | <i>(Board of Trustees)</i> <b>Staff Meeting</b>                                       |
| 2/6/2016  | 8:00 AM - 12:00 PM  | <i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>            |
| 2/9/2016  | 11:30 AM            | <i>(Senior Event)</i> <b>Meditation for Healthy Aging</b>                             |
| 2/10/2016 | 8:00 AM - 12:00 PM  | <i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>            |
| 2/10/2016 | 5:15 PM             | <i>(Board of Trustees)</i> <b>Department Meeting</b>                                  |
| 2/10/2016 | 7:00 PM             | <i>(Board of Trustees)</i> <b>Trustee Meeting</b>                                     |
| 2/13/2016 | 10:00 AM - 12:00 PM | <i>(Fire Department)</i> <b>CPR Training</b>                                          |
| 2/15/2016 |                     | <i>(TWP Offices Closed)</i> <b>President's Day -- Offices Closed</b>                  |
| 2/17/2016 | 7:00 PM             | <i>(Boards and Commissions)</i> <b>Board of Appeals</b>                               |