

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