

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, February 10, 2016

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall



“A Community of Diverse Neighborhoods”

Trustees

Jeanene Kress

Tiffany Fischbach

Lisa Zver

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**

- 5. Public comment related to agenda**

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Police/Fire Department Cell Phone Reception

Consent Agenda Items

- A. Public Hearing for Gates Village to be held on Feb. 24, 2016

In accordance with procedure, the Board of Trustees in setting Wednesday, February 24, 2016 at 6:45pm at Town Hall for a Public Hearing to request community input on the recommendation of the Olmsted Township Zoning Commission approved of Resolution A-16 for the Gates Village Development Plan. Legal Notice attached will be placed in the Plain Dealer to comply with 10 day requirement.

- B. Trustee Meeting Minutes –Meeting Minutes January 26, 2016
& Special Meeting Minutes February 4, 2016

- C. Payment of bills and payroll

Warrants	19811-19893
Vouchers	169-16 to 175-16
EO's	116-16 to 167-16

9. Requisitions – Greater Than \$750.00

- A. FD-2016-02 Payable to Pfund Superior Sales Amount of \$750.00 Acct# 2281-760-700-0000
- B. PD-2016-01 Payable to Clark and Associates Amount of \$875.00 Acct# 2081-210-420-0000

Resolutions

- A. **Resolution 021-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- B. **Resolution 022-2016** – Fire Department Capital Fund Budget
- C. **Resolution 023-2016** – Blanket Purchase Order
- D. **Resolution 024-2016** – Amend Resolution 136-2015 Police Chief Retirement
- E. **Resolution 025-2016** - Appoint JEDD Member
- F. **Resolution 026-2016** - Appoint Olmsted Recreation Member
- G. **Resolution 027-2016** – Termination of Office Space with Kingston Corners Retail Investors
- H. **Resolution 028-2016** - Contract to Lease Office Space with Center Properties

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

February/March Calendar Event List

2/11/2016	5:00 PM - 8:30 PM	<i>(Community Event)</i> Bridal Showcase
2/11/2016	7:00 PM - 8:00 PM	<i>(Boards and Commissions)</i> JEDD Meeting-Postponed
2/12/2016	6:30 PM	<i>(Board of Trustees)</i> Special 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
2/16/2016	9:00 AM - 10:00 AM	<i>(Boards and Commissions)</i> Cemetery Meeting
2/16/2016	7:00 PM - 8:30 PM	OFCS Board Of Education Meeting
2/17/2016	7:00 PM	<i>(Boards and Commissions)</i> Board of Appeals
2/18/2016		<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
2/22/2016	9:00 AM - 10:30 AM	<i>(Boards and Commissions)</i> Olmsted Recreation
2/24/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
2/24/2016	5:00 PM - 6:00 PM	<i>(Board of Trustees)</i> Department Meeting
2/24/2016	6:45 PM	<i>(Board of Trustees)</i> Public Hearing
2/24/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
2/25/2016	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
2/26/2016	9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
3/4/2016	10:00 AM - 11:00 AM	<i>(Board of Trustees)</i> Staff Meeting
3/5/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road

