

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, February 24, 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

Proclamation for Jim Carroll

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

Consent Agenda Items

- A. Trustee Meeting Minutes –Meeting Minutes February 10, 2016
& Special Meeting Minutes February 12, 2016
& Special Meeting Minutes February 18, 2016
- B. Contract for Communication Workers of America, Local 4340
- C. Payment of bills and payroll

Warrants	19894-19936
Vouchers	230-16 to 232-16
EO's	176-16 to 228-16

9. Requisitions – Greater Than \$750.00

A. FD 2016-03 Payable to National Tire & Rubber Amount \$3,136.72 Acct# 2281-760-700-0000

Resolutions

- A. **Resolution 029-2016** – To Accept the Zoning Commission Resolution A-16 Gates Village
- B. **Resolution 030-2016** – Public Service Department Blanket Purchase Order
- C. **Resolution 031-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll

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 Calendar Event List

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

March Calendar Event List

3/4/2016	10:00 AM - 11:00 AM	<i>(Board of Trustees)</i> Staff Meeting
3/4/2016	12:00 PM - 1:30 PM	<i>(Senior Event)</i> Senior Luncheon at Mise En Place
3/5/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/9/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/9/2016	5:00 PM - 7:00 PM	<i>(Board of Trustees)</i> Department Meeting
3/9/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
3/12/2016	10:00 AM - 12:00 PM	<i>(Fire Department)</i> CPR Training
3/16/2016	7:00 PM	<i>(Boards and Commissions)</i> Board of Appeals
3/23/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/23/2016	5:00 PM - 6:00 PM	<i>(Board of Trustees)</i> Work Session
3/23/2016	6:00 PM - 7:00 PM	<i>(Board of Trustees)</i> Department Meeting
3/23/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
3/24/2016		<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
3/24/2016	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
3/25/2016	9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief