

**OLMSTED TOWNSHIP  
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, March 9, 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 - Proclamations**
  
- 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. Cell Reception in Police and Fire Department Proposal
  - B. Sidewalk Plan
  - C. Burgess and Niple Study
  
- 8. New Business Items**
  - A. Paramedicine

**Consent Agenda Items**

- A. Trustee Meeting Minutes – February 10, 2016 and February 24, 2016
- B. OPBA Contract
- C. Payment of OTARMA \$35,906.00 Effective Date: 03/11/2016 – 03/11/2017
- D. Payment of bills and payroll

Warrants	19937 – 19979
Vouchers	298-16 to 305-16
EO's	233-16 to 296-16

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

- A. AD 2016-01 Payable to Ramsey & Associates Amount \$ 4115.00 Acct # 1000-110-310-0000 (Emergency)
- B. FD 2016-04 Payable to Adirondack Thermal & Technical Amount \$ 6340.00 Acct# 2281-760-700-0000
- C. FD 2016-05 Payable to Knox Company Amount \$ 3390.00 Acct# 2281-760-700-0000
- D. PS 2016-02 Payable to DJL Material & Supply, Inc. Amount \$17,000.00 Acct# 2031-330-490-0000  
and 2031-330-490-2000

**Resolutions**

- A. **Resolution 029-2016** – To Consider the Zoning Commission Resolution A-16 Gates Village
- B. **Resolution 032-2016** – Reappropriation/Budget Adjustments
- C. **Resolution 033-2016** – Public Service Department Blanket Purchase Orders
- D. **Resolution 034-2016** – Fourth of July Firework Display Go Fund Me Account
- E. **Resolution 035-2016** – Lexipol Agreement for Fire and Police Department
- F. **Resolution 036-2016** – CT Consultants Proposal for 2015 Annual Storm Water Report
- G. **Resolution 037-2016** – Ease at Work Agreement
- H. **Resolution 038-2016** – Senior Transportation Connection Agreement

**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

**March Calendar Event List**

3/12/2016	8:00 AM – 1:00 PM	<i>(Community Event)</i> <b>Vitamix One-Day Factory Sale Event</b>
3/12/2016	10:00 AM - 12:00 PM	<i>(Fire Department)</i> <b>CPR Training</b>
3/12/2016	6:00 PM	<i>(Community Event)</i> <b>Night at the Races</b>
3/15/2016	6:30 AM – 7:30 PM	<i>(Public Notice)</i> <b>Presidential Primary Election</b>
3/15/2016	11:30 AM - 2:00 PM	<i>(Senior Event)</i> <b>Saint Patrick's Day Lunch</b>
3/16/2016	7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Appeals</b>
3/23/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
3/23/2016	5:00 PM - 6:00 PM	<i>(Board of Trustees)</i> <b>Work Session</b>
3/23/2016	6:00 PM - 7:00 PM	<i>(Board of Trustees)</i> <b>Department Meeting</b>
3/23/2016	7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
3/24/2016		<i>(Public Service Department)</i> <b>BULK TRASH PICK UP DAY</b>
3/24/2016	7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission</b>
3/25/2016	9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>
3/30/2016	2:00 PM - 3:00 PM	<i>(Board of Trustees)</i> <b>Department Meeting</b>