

**OLMSTED TOWNSHIP  
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, March 23, 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 - Oath of Office Brian Gillette

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

A.

**Consent Agenda Items**

- A. Trustee Meeting Minutes –March 9, 2016 & Special Meeting Minutes-March 21, 2016
- B. Extension on repayment of HRA Balance
- C. Annual Training of all employees and Supervisors for the BWC Drug-Free Program
- D. Payment of bills and payroll

Warrants	19980-20045
Vouchers	363-16 to 365-16
EO's	306-16 to 361-16

9. Requisitions – Greater Than \$750.00

- A. AD 2016-02 Payable to Two Men and a Truck Amount \$2055.00 Acct# 1000-110-599-0000

**Resolutions**

- A. **Resolution 035-2016** – Agreement with Lexipol
- B. **Resolution 039-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- C. **Resolution 040-2016** – Agreement with Safebuilt
- D. **Resolution 041-2016** – Emergency Operation Plan
- E. **Resolution 042-2016** – Police Department Grant
- F. **Resolution 043-2016** - Accept Burgess and Niple Study
- G. **Resolution 044-2016** – Meritech Equipment Purchase
- H. **Resolution 045-2016** – Public Service Department Vehicle Purchase
- I. **Resolution 046-2016** – Public Service Department Blanket Purchase Orders
- J. **Resolution 047-2016** – Fire Department and Administration Blanket Purchase Orders
- K. **Resolution 048-2016** – Authorization to Purchase Office Furniture
- L. **Resolution 049-2016** - Public Service Department Full-Time Hire
- M. **Resolution 050-2016** - Appoint Police Chief

**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. Executive Session**

For the purposes of reviewing negotiations or bargaining sessions with Township employees concerning their compensation or other terms and conditions of their employment.

**14. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

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

**March/April Calendar Event List**

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>
4/2/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
4/5/2016	10:00 AM - 11:00 AM	<i>(Board of Trustees)</i> <b>Staff Meeting</b>
4/9/2016	10:00 AM - 12:00 PM	<i>(Fire Department)</i> <b>CPR Training</b>
4/13/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
4/13/2016	7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>