

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, April 13, 2016

6:30 PM Trustees Meeting - 26900 Cook Road – Fire Department



“A Community of Diverse Neighborhoods”

Trustees

**Jeanene Kress
Tiffany Fischbach
Lisa Zver**

Fiscal Officer

Brian Gillette

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**

**Spirit 5k Run/Walk – Jeffrey Swislocki
Fat Little Buddies 5K – Tom Cole**

5. Reports

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

6. Old Business Items

- A. Go Fund Me - Fireworks

7. New Business Items

- A.

Consent Agenda Items

- A. Trustee Meeting Minutes –Special Meeting Minutes March 29, 2016 & April 7, 2016 & April 11, 2016 and amend the Meeting Minutes from March 23, 2016

- B. Payment of bills and payroll

Warrants	20046 - 20126
Vouchers	417-16 to 426-16 and 491-16 to 492-16
EO's	367-16 to 415-16 and 426-16 to 488-16

8. Requisitions – Greater Than \$750.00

- A. FD 2016-06 Payable to Ray's Auto & Truck Service Amount \$ 1,025.36 Acct # 2281-230-323-0000 - Emergency

Resolutions

- A. **Resolution 051-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- B. **Resolution 052-2016** – Public Service Department Blanket Purchase Order
- C. **Resolution 053-2016** – Fire Department Blanket Purchase Order
- D. **Resolution 054-2016** – Reappropriation/Budget Adjustment
- E. **Resolution 055-2016** – Sidewalk Engineering

9. Trustee Comments/Committee Reports

**Union Cemetery
Olmsted Recreation
JEDD**

10. Public Comment Unrelated To Agenda

11. Presentations Cont.

Re-swearing in – Fiscal Officer Brian Gillette

Proclamation – Chief John Minek

- **Trustees**
- **Mike Gallagher**
- **Sherri Lippus**
- **Karen Corrigan**
- **Frank Pojman**
- **Matt Vanyo**

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

April/May Calendar Event List

4/19/2016	10:00 AM - 12:30 PM	<i>(Board of Trustees)</i> Department Meeting
4/19/2016	11:30 AM	<i>(Senior Event)</i> Free Seminar regarding VA Benefits
4/20/2016	7:00 PM	<i>(Boards and Commissions)</i> Board of Appeals
4/21/2016		<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
4/25/2016		<i>(Public Service Department)</i> Branch Chip Day Begins
4/27/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
4/27/2016	6:30 PM	<i>(Board of Trustees)</i> Trustee Meeting
		German Club - Holzer Hall, 7370 Columbia Road
4/28/2016	9:00 AM	<i>(Board of Trustees)</i> Special Meeting
4/28/2016	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
4/29/2016	9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
5/3/2016	10:00 AM	<i>(Board of Trustees)</i> Staff Meeting
5/7/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
5/11/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road