

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA
Wednesday, April 27, 2016
6:30 PM Trustees Meeting
7370 Columbia Road – German Club**



“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. Old Business Items**
- 5. New Business Items**

Consent Agenda Items

- A. Trustee Meeting Minutes –April 13th, 2016
- B. Payment of bills and payroll

Warrants	
Vouchers	
EO's	

- 6. Requisitions – Greater Than \$750.00**
 - A.

Resolutions

- A. **Resolution 053-2016** – Fire Department/Service Department/Administration Blanket Purchase Order
- B. **Resolution 056-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- C. **Resolution 057-2016** – Police Department/Vehicle Purchase
- D. **Resolution 058-2016** - Police Department/Administration Computer Purchase
- E. **Resolution 059-2016** – Police Department Full-time Hire - L. Kibler
- F. **Resolution 060-2016** – Police Department Appointment - S. Sonneborn
- G. **Resolution 061-2016** – Police Department Appointment - M. Adam

7. **Trustee Comments/Committee Reports**
Community Shred Day – May 14th, 9-Noon at ECC
Fireworks – Go Fund Me
Last Coffee with the Chief
Union Cemetery
Olmsted Recreation
JEDD

8. **Recess**

9. **Presentation**

Swearing in – Chief Matthew Vanyo
Police Leadership Team
Oath of Office

10. **Any other matter that may come before the Board of Trustees**

11. **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

4/28/2016 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
5/1/2016 9:00 AM	<i>(Community Event)</i> Spirit 5K Race/Walk
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
5/11/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
5/14/2016 9:00 AM - 12:00 PM	<i>(Community Event)</i> Community Shredding Day
5/14/2016 11:00 AM - 2:00 PM	<i>(Community Event)</i> Olmsted Bike Safety Rodeo
5/18/2016 7:00 PM	<i>(Boards and Commissions)</i> Board of Appeals
5/19/2016	<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
5/25/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
5/25/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
5/26/2016 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
5/27/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
5/30/2016	<i>(TWP Offices Closed)</i> Memorial Day -- Offices Closed
5/31/2016	<i>(Public Service Department)</i> Branch Pick Up Day due to the Holiday