

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, May 11, 2016

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall
“A Community of Diverse Neighborhoods”



Trustees

**Jeanene Kress
Tiffany Fischbach
Lisa Zver**

Fiscal Office,
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**

Cuyahoga County – Ready Notify
Chief Vanyo – Polaris Student - Donovan Condosta
Chief Kelly – Emergency Operation Plan
Chagrin Valley Engineering
Bramhall Engineering

- 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. Roof
- B. Brandstetter

- 8. New Business Items**

- A. Private/Public Streets
- B. Reel Time Creations
- C. Student Intern
- D. Payment in lieu of
- E. Lean Six Sigma Certification Program

Consent Agenda Items

- A. Trustee Meeting Minutes - April 27th, 2016 and Special Meeting April 26th, 2016
- B. Payment of bills and payroll

Warrants	20200 -20220
Vouchers	568-16 to 575-16 and 624-16 to 625-16
EO's	576-16 to 622-16

9. Requisitions – Greater Than \$750.00

- A. AD-2016-03 Payable to Olmsted Township Fireworks Fund Amount \$5,000.00 Acct # 1000-110-599-0000
- B. AD-2016-04 Payable to Olmsted Printing, Inc. Amount \$4,000.00 Acct # 1000-110-345-0000
- C. AD-2016-05 Payable to Fincun-Mancini Amount \$949.50 Acct # 1000-110-360-0000

Resolutions

- A. **Resolution 041-2016** – Emergency Operation Plan
- B. **Resolution 057-2016** – Police Department Vehicle Purchase (TABLED)
- C. **Resolution 063-2016** - Police Dept. Equip. from VASU Communications for Police Vehicle (TABLED)
- D. **Resolution 064-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- E. **Resolution 065-2016** - Public Service Department Blanket Purchase Orders
- F. **Resolution 066-2016** - Training Marbles
- G. **Resolution 067-2016** – Zoning Commission increase when item is tabled
- H. **Resolution 068-2016** – Board of Health MOU
- I. **Resolution 069-2016** – Payment in lieu of health insurance
- J. **Resolution 070-2016** – North Olmsted Fire Department MOU for vehicle repair and maintenance
- K. **Resolution 071-2016** – Fire Department Vehicle Purchase (TABLED)
- L. **Resolution 072-2016** – Public Service Department Full-Time Hire – M.Dzek
- M. **Resolution 073-2016** – Public Service Department Student Work Program

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

May Calendar Event List

5/14/2016	9:00 AM - 12:00 PM	<i>(Community Event)</i> Community Shredding Day
5/14/2016	10:00 AM - 2:00 PM	<i>(Community Event)</i> Community Health Fair
5/14/2016	11:00 AM - 2:00 PM	<i>(Community Event)</i> Olmsted Bike Safety Rodeo
5/16/2016	7:00 PM	<i>(Boards and Commissions)</i> JEDD Meeting
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
5/20/2016	11:00 AM	<i>(Community Event)</i> Dog Behavior Presentation
5/21/2016	8:00 AM	<i>(Board of Trustees)</i> Work Session
5/21/2016	9:00 AM - 11:00 AM	<i>(Olmsted CERT)</i> Olmsted CERT POD Drill
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
5/30/2016	9:30 AM	<i>(Community Event)</i> Memorial Day Parade
5/31/2016		<i>(Public Service Department)</i> Branch Chip Day