

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, May 25, 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

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

Chief Vanyo – Vehicle Presentation

Chief Kelly – Vehicle Presentation

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

- A. Roof
- B. Brandstetter
- C. Private/Public Streets

8. New Business Items

- A. Website
- B. Historical Event
- C. Labor Day Weekend Celebration
- D. Healthcare
- E. Senior Transportation
- F. Newsletter
- G. Retainer Proposal Fishel Hass
- H. Meritage Program Building Dept.
- I. Code Enforcement Hire

Consent Agenda Items

- A. Trustee Meeting Minutes – May 11th, 2016
- B. Payment of bills and payroll

Warrants	20221 to 20282
Vouchers	626-16
EO's	628-16 to 677-16

9. Requisitions – Greater Than \$750.00

- A. AD 2016-06 Payable to First Connect Corporate Services Amount \$ 1,050.00 Acct# 1000-110-318-0000
- B. PD 2016-02 Payable to Graphix Shoppe Amount \$1,495.00 Acct# 2081-210-420-0000
- C. PD 2016-03 Payable to Fast Signs Amount \$1,500.00 Acct# 2081-210-420-0000

Resolutions

- A. **Resolution 057-2016** – Police Department Vehicle Purchase
- B. **Resolution 063-2016** - Police Department Equipment from VASU Communications for Police Vehicle
- C. **Resolution 067-2016** – Zoning Commission fee increase for a tabled item
- D. **Resolution 071-2016** – Fire Department Vehicle Purchase
- E. **Resolution 074-2016** – An expenditure resolution to encumber funds for payment of bills/payroll
- F. **Resolution 075-2016** – Building Department Blanket Purchase Order
- G. **Resolution 076-2016** – Appoint Intern
- H. **Resolution 077-2016** – Public Service Department Blanket Purchase Order
- I. **Resolution 078-2016** - Public Service Department Vehicle Purchase
- J. **Resolution 079-2016** – Fire Department Pradco Agreement
- K. **Resolution 080-2016** – Fire Department Ohio Fire Chief’s Association 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

May/June Calendar Event List

5/26/2016	7:00PM	<i>(Boards and Commissions)</i> Zoning Commission - CANCELED
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
6/1/2016	10:00 AM	<i>(Board of Trustees)</i> Staff Meeting
6/4/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
6/4/2016	1:00PM	<i>(Community Event)</i> Relay for Life
6/8/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
6/8/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
6/11/2016	8:00 AM	<i>(Board of Trustees)</i> Work Session
6/11/2016	8:00 AM	<i>(Community Event)</i> Fat Little Buddies 5K