

**OLMSTED TOWNSHIP  
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, June 8th, 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
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.
8. New Business Items
  - A.

**Consent Agenda Items**

- A. Trustee Meeting Minutes – May 25<sup>th</sup>, 2016 and Special Meeting Minutes – May 27<sup>th</sup>, 2016
- B. Payment of bills and payroll

Warrants	20293-20357
Vouchers	682-16 to 688-16 and 738-16 to 739-16
EO's	689-16 to 736-16

**9. Requisitions – Greater Than \$750.00**

- A. FD 2016-07 Payable to Stryker EMS Equipment Amount \$3270.58 Acct # 2111-760-700-0000
- B. FD 2016-08 Payable to Northwest River Supplies Amount \$5770.00 Acct # 2111-760-700-0000
- C. FD 2016-09 Payable to Pradco Amount not to exceed \$2500.00 Acct # 2111-220-360-0000
- D. PS 2016-04 Payable to Pure Water Technology Amount \$5,167.00 Acct # 2031-330-360-0000  
& 2031-330-360-2000

**Resolutions**

- A. **Resolution 084-2016** – Police Department Purchase Blanket Resolution
- B. **Resolution 085-2016** – Agreement with GoGiro Cleveland
- C. **Resolution 086-2016** – Contract with legal counsel on Evergreen Farms
- D. **Resolution 087-2016** - Building Department Nuisance Abatement Parcel 264-04-022
- E. **Resolution 088-2016** - Building Department Nuisance Abatement Parcel 263-10-027
- F. **Resolution 089-2016** - Reappropriation/Budget Adjustments
- G. **Resolution 090-2016** – An Expenditure resolution to encumber funds for payment of bills/payroll

**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

## June Calendar Event List

6/11/2016 8:00 AM	<i>(Community Event)</i> <b>Fat Little Buddies 5K</b>
6/15/2016 7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Appeals</b>
6/18/2016 8:00 AM	<i>(Board of Trustees)</i> <b>Work Session</b>
6/22/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
6/22/2016 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
6/23/2016	<i>(Public Service Department)</i> <b>BULK TRASH PICK UP DAY</b>
6/23/2016 7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission</b>
6/24/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>
6/26/2016 6:00 PM - 8:00 PM	<i>(Community Development)</i> <b>Music at East River Park - Paradise Sunset</b>