

**OLMSTED TOWNSHIP  
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, June 22nd, 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. Fire Department
- B. Police Department
- C. Service Department
- D. Building Department
- E. Fiscal Officer

**7. Old Business Items**

- A. Brandstetter

**8. New Business Items**

- A. Berusch Development Partners, LLC (BDP)
- B. Microsoft Office 365
- C. Olmsted Falls Garden Club

**Consent Agenda Items**

- A. Trustee Meeting Minutes – June 8, 2016
- B. Payment of bills and payroll

Warrants	20358-20398
Vouchers	796-16 to 799-16
EO's	740-16 to 794-16

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

- A. PD 2016-04 Payable to PRADO Amount \$1,490.00 Account # 2081-210-310-0000

**Resolutions**

- A. **Resolution 069-2016** – Payment in lieu of health insurance
- B. **Resolution 092-2016** – An Expenditure resolution to encumber funds for payment of bills/payroll
- C. **Resolution 093-2016** – Fire Department Full-Time Hire R. Crowe
- D. **Resolution 094-2016** – Fire Department Full-Time Hire P. Adamiuk
- E. **Resolution 095-2016** - Nuisance Code Enforcer Part-Time Hire - M. Gallus
- F. **Resolution 096-2016** - Agreement with Berusch Development Partners
- G. **Resolution 097-2016** - Purchasing Agreement with Microsoft Office 365
- H. **Resolution 098-2016** - Dissolution Agreement with Olmsted Recreation Collaborative
- I. **Resolution 099-2016** - Public Service Department Blanket Purchase Orders

**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/July Calendar Event List**

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 Meeting</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>
7/1/2016	6:00 PM	<i>(Community Event)</i> <b>Flags of Honor Opening Ceremony</b>
		Olmsted Falls City Hall
7/2/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
		<a href="#">RECYCLING FLYER</a>
7/4/2016		<i>(TWP Offices Closed)</i> <b>Fourth of July -- Offices Closed</b>
7/4/2016	11:30 AM	<i>(Community Event)</i> <b>4th of July Parade</b>
		New Parade Route Parade starts at the German Club South on Columbia Road to Mill Street West on Mill Street to Brookside South on Brookside to Bagley West on Bagley to Falls Lenox Elementary School
7/13/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
		<a href="#">RECYCLING FLYER</a>
7/13/2016	7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>