

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA**

Wednesday, July 13, 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

Nathan Loepp Proclamation

Rolling Thunder Proclamation

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

- A. Roof

8. New Business Items

- A. Storm Water Management Plan
- B. Iles/Brandstetter
- C. Garden Club
- D. Resignation of Greg Paradis from BZA
- E. Lorain County Free Clinic
- F. Indigent Burial Policy
- G. BZA and Zoning

Consent Agenda Items

- A. Trustee Meeting Minutes – June 22, 2016 and Special Meeting Minutes – July 8, 2016
- B. Payment of bills and payroll

Warrants	20399 - 20496
Vouchers	800-16, 857-16 to 860-16
EO's	801-16 to 855-16

9. Requisitions – Greater Than \$750.00

- A. AD 2016-06 Payable to Rent My Tent Amount \$ 860.20 Account # 1000-110-760-0000
- B. FD 2016-10 Payable to Phoenix Safety Outfitters Amount \$5,630.00 Account # 2281-760-700-0000
- C. FD 2016-11 Payable to AHS Rescue Amount \$1,256.38 Account # 2281-760-700-0000
- D. FD 2016-12 Payable to EAB Truck Service Amount not to exceed \$2,500.00 Account # 2281-230-323-0000
- E. PS 2016-04 Payable to Collins Equipment Amount \$1,798.49 Account # 2031-330-323-0000 and
2031-330-323-2000

Resolutions

- A. **Resolution 102-2016** – An Expenditure resolution to encumber funds for payment of bills/payroll
- B. **Resolution 103-2016** – Fire Department and Administration Blanket Purchase Order
- C. **Resolution 104-2016** – 2017 Alternate Budget
- D. **Resolution 105-2016** - Amend Resolution 097-2016 Office 365 Email Services
- E. **Resolution 106-2016** – Public Service Department Blanket Purchase Order
- F. **Resolution 107-2016** – Resignation of Gregory Paradis from BZA
- G. **Resolution 108-2016** – Appoint Alternate to BZA
- H. **Resolution 109-2016** – Reappropriation/Budget Adjustments
- I. **Resolution 110-2016** – Amend Resolution 071-2016 Fire Department Vehicle

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

July Calendar Event List

7/14/2016	5:00 PM	Olmsted Chamber of Commerce-Evening in the Falls
7/16/2016	9:00 AM	<i>(Police Department)</i> Christmas in July Food Drive
7/20/2016	9:00 AM	<i>(Board of Trustees)</i> Department Meeting
7/20/2016	7:00 PM	<i>(Boards and Commissions)</i> BZA Meeting
7/21/2016		<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
7/23/2016	8:00 AM	<i>(Board of Trustees)</i> Work Session
7/25/2016		<i>(Public Service Department)</i> BRANCH CHIP DAY
7/27/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
7/27/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
7/28/2016	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
7/29/2016	9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
7/31/2016	6:00 PM - 8:00 PM	Music at East River Park - Swing City