



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 27, 2016

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

*Trustees – Jeanene Kress, Tiffany Fischbach and 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**
 - Recognition of Police Officers – L. Spagnola and N. Covic**

- 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.

- 8. New Business Items**
 - A. Service Complex
 - B. Advertise for Zoning Commission/BZA Volunteers

Consent Agenda Items

- A. Trustee Meeting Minutes – July 13, 2016
- B. Payment of bills and payroll

Warrants	20497 to 20573
Vouchers	919-16 to 928-16
EO's	861-16 to 917-16

9. Requisitions – Greater Than \$750.00

- A. PS 2016-05 Payable to Guaranteed Truck Service Amount \$4,197.94 Acct # 2031-330-323-0000 and 2031-330-323-2000

Resolutions

- A. **Resolution 109-2016** – Appoint Alternate K. Barbarino to Board of Zoning Appeals
- B. **Resolution 111-2016** – Appoint C. Kelly to Board of Zoning Appeals
- C. **Resolution 112-2016** – Appoint J. Phillips to Board of Zoning Appeals
- D. **Resolution 113-2016** – MOU Depository with Northwest Savings Bank
- E. **Resolution 114-2016** – Reappropriation/Budget Adjustment
- F. **Resolution 115-2016** – CT Consultant Agreement for MS4 Storm Water Management

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/August Calendar Event List

Date/Time	Event
7/28/2016 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Cancelled-lack of agenda items
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
8/3/2016 10:00 AM	<i>(Board of Trustees)</i> Staff Meeting
8/4/2016 6:30 PM	<i>(Community Event)</i> Heritage Day Parade - Kick Off
8/6/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
8/10/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
8/10/2016 5:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
8/15/2016	Olmsted Chamber of Commerce-13th Ann. Golf Outing
8/17/2016 9:00 AM	<i>(Board of Trustees)</i> Department Meeting
8/18/2016	<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
8/21/2016 6:00 PM - 8:00 PM	<i>(Community Event)</i> Music at East River Park - Logan Wells
8/24/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
8/24/2016 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
8/26/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
8/27/2016 11:00 AM - 2:00 PM	Bicentennial Marker Dedication