



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 10, 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**

- 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. Proposal engineering services for salt storage building
 - B. Cell Phone Reception in Police, Fire, Building and Admin Buildings
 - C. Sidewalk Project

- 8. New Business Items**
 - A. Policy for distributing brochures and flyers
 - B. Olmsted Laser Wash Fleet Program

Consent Agenda Items

- A. Trustee Meeting Minutes - July 27, 2016

- B. Payment of bills and payroll

Warrants	20574 - 20611
Vouchers	984-16 to 995-16
EO's	929-16 to 982-16

- 9. Requisitions - Greater Than \$750.00**
 - A. N/A

Resolutions

- A. **Resolution 117-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 118-2016** – Appropriation/Budget Adjustments
- C. **Resolution 119-2016** – Public Service Department Blanket Purchase Order
- D. **Resolution 120-2016** – Public Service Department Part Time Hire - C. Mayornick
- E. **Resolution 121-2016** – Acceptance of Resignation of R. White from the BZA
- F. **Resolution 122-2016** – Appoint J. Dobos as a member of the BZA
- G. **Resolution 123-2016** – Appoint S. Ross as a member of the Board of Zoning Commission
- H. **Resolution 124-2016** - Accept Services of the Cuyahoga County Department of Public Works on Cook/Fitch Roads Sidewalk Project
- I. **Resolution 125-2016** – Contract with the Olmsted Falls Garden Club for use of Twp. Land on Schady Rd
- J. **Resolution 126-2016** - Fire Department Appointment of C. Kovach to Assistant Fire Chief
- K. **Resolution 127-2016** – Fire Department Appointment of C. Platzar to Lieutenant

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

August Calendar Event List

8/12/2016	1:00 PM	<i>(Boards and Commissions)</i> Cemetery Meeting
8/13/2016	8:00 AM	<i>(Board of Trustees)</i> Work Session
8/15/2016		Olmsted Chamber of Commerce-13th Annual Golf Outing
8/15/2016	7:00 PM	<i>(Community Development)</i> JEDD Meeting
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
8/20/2016	11:00 AM - 2:00 PM	<i>(Community Event)</i> Grand Opening of Office Customer Appreciation BBQ
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
8/25/2016	6:00 PM	<i>(Police Department)</i> PAARI Kick Off
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	<i>(Board of Trustees)</i> Bicentennial Marker Dedication
8/29/2016		<i>(Public Service Department)</i> BRANCH CHIP DAY