



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 24, 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. Police Department
 - B. Service Department
 - C. Fire Department
 - D. Building Department
 - E. Fiscal Officer

- 7. Old Business Items**
 - A.

- 8. New Business Items**
 - A. Online Permitting
 - B. Event Policy

Consent Agenda Items

- A. Trustee Meeting Minutes - August 10, 2016

- B. Payment of bills and payroll

Warrants	20612 - 20666
Vouchers	1054-2016 to 1057-2016
EO's	996-16 to 1052-2016

9. Requisitions - Greater Than \$750.00

- A. Payable to OTARMA Amount of \$ 2,143.53 Account # 1000-110-311-0000

Resolutions

- A. **Resolution 129-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 130-2016** – Appropriation/Budget Adjustments
- C. **Resolution 131-2016** – Fire/Police Department Blanket Purchase Order
- D. **Resolution 132-2016** – Appoint Administrative Assistant – S. Vild
- E. **Resolution 133-2016** – Increase hours for Code Enforcer – M. Gallus
- F. **Resolution 134-2016** – Re-affirmation to apply & enforce all Building & Zoning Codes including Chapter 13
- G. **Resolution 135-2016** - DARE/SRO Memorandum of Understanding

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 & September Calendar Event List

8/25/2016	6:000 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 Ceremony
8/29/2016		<i>(Public Service Department)</i> BRANCH CHIP DAY
9/3/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
9/5/2016		<i>(TWP Offices Closed)</i> Labor Day -- Offices Closed
9/6/2016	10:00 AM	<i>(Board of Trustees)</i> Staff Meeting
9/14/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
9/14/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
9/17/2016	9:00 AM - 12:00 PM	<i>(Community Event)</i> Community Shredding Day – Olmsted Falls Middle School
9/21/2016	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
9/22/2016		<i>(Public Service Department)</i> BULK TRASH PICK UP DAY
9/28/2016	8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
9/28/2016	7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
9/29/2016	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission