



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 12, 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
  - Proclamation – Eagle Scouts
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

## 8. New Business Items

- |                     |  |
|---------------------|--|
| A. Aladtec          | D. Payment in Lieu                     |
| B. Town Money Saver | E. Simply Soft Recycle                 |
| C. Feral Cat        | F. November and December Meeting Dates |

## Consent Agenda Items

- A. Trustee Meeting Minutes – September 28, 2016 & Special Meeting Minutes - October 3 & 4, 2016
- B. Paramedic Pay MOU
- C. Payment of bills and payroll

Warrants	20881 to 20937
Vouchers	1236-2016 to 1244-2016
EO's	1181-2016 to 1233-2016, 1245-2016 to 1292-2016

## 9. Requisitions – Greater Than \$750.00

- A. PS 2016-08 Payable to Advance Ohio Media Amount \$1,248.00 Acct# 1000-330-360-0008
- B. PS 2016-09 Payable to Sweat Brothers Amount \$7,200.00 Acct# 2031-330-360-0000 & 2031-330-360-2000
- C. PD 2016-05 Payable to SEMS & Associates Amount \$3,680.00 Acct# 2081-210-740-0000
- D. AD 2016-08 Payable to NOACA Amount \$ 1,747.00 Acct # 1000-110-360-0000

**Resolutions**

- A. **Resolution 153-2016** – Adoption of Section 125 Premium Only Plan
- B. **Resolution 157-2016** – An Expenditure Resolution for payments of bills/payroll
- C. **Resolution 158-2016** – Appropriation/Budget Adjustments
- D. **Resolution 159-2016** – In Lieu of Payment
- E. **Resolution 160-2016** – Building Department Fee Schedule
- F. **Resolution 161-2016** – Turnpike Barrier Project
- G. **Resolution 162-2016** - Purchase Agreement with Scheduling and Timesheet Software - Aladtec
- H. **Resolution 163-2016** – Joint Purchase of Aerial Ladder with City of North Olmsted
- I. **Resolution 164-2016** – Agreement with Berusch Development Partners

**10. Trustee Comments/Committee Reports**

**Union Cemetery  
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

**October Calendar Event List**

10/12/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
10/12/2016 12:00 PM - 1:30 PM	<i>(Senior Event)</i> <b>OFCS Fall Senior Citizen Luncheon</b>
10/12/2016 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
10/17/2016	<i>(Public Service Department)</i> <b>Leaf Pickup Begins</b>
10/19/2016 9:00 AM - 1:00 PM	<i>(Board of Trustees)</i> <b>Department Meeting</b>
10/19/2016 7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Appeals</b>
10/20/2016	<i>(Public Service Department)</i> <b>BULK TRASH PICK UP DAY</b>
10/22/2016 8:00 AM - 12:00 PM	<i>(Fire Department)</i> <b>Columbia Park Safety Outreach Event</b>
10/26/2016 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
10/26/2016 7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
10/27/2016 7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission</b>
10/28/2016 9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>
10/31/2016	<i>(Public Service Department)</i> <b>BRANCH CHIP DAY - Last Day until April</b>
10/31/2016 6:00 PM - 8:00 PM	<i>(Community Event)</i> <b>Halloween</b>