



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 26, 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 - Lean Six Sigma Certificates

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. Junk Cars
- B. OTA Conference
- C. Road Maintenance Bid

8. New Business Items

- A. Noise Wall Barrier
- B. Side Walk

Consent Agenda Items

- A. Trustee Meeting Minutes – October 12, 2016
- B. Payment of bills and payroll

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| Warrants | |
| Vouchers | |
| EO's | |

9. Requisitions – Greater Than \$750.00

- A. AD 2016-09 Payable to Fincun Mancini Amount \$992.50 Acct# 1000-110-360-0000
- B. AD 2016-10 Payable to Duman's Lock & Safe Amount \$937.50 Acct # 1000-110-323-0000
- C. AD 2016-11 Payable to Calfee Amount \$15,198.96 Acct #1000-110-311-0000
- D. FD 2016-13 Payable to Fallsway Equipment Company Amount \$4,113.36 Acct # 2281-760-700-0000
- E. PS 2016-11 Payable to DiGioia-Suburban Excavating Amount \$ 14,318.00 Acct # 1000-390-360-0009
- F. PS 2016-12 Payable to DiGioia-Suburban Excavating Amount \$4,530.00 Acct# 1000-330-360-0008
- G. PS 2016-13 Payable to Refuel Environmental Services Amount \$1,500.00 Acct# 1000-760-730-0000
- H. PS 2016-14 Payable to Fabrizi Trucking Amount not to exceed \$15,000.00 Acct# 1000-760-730-0000

10. Resolutions

- A. **Resolution 165-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 166-2016** – Appropriation/Budget Adjustments
- C. **Resolution 167-2016** – Extend Training Marbles
- D. **Resolution 168-2016** – Agreement with Simple Recycling
- E. **Resolution 169-2016** – Fire Department Automatic Aid with City of North Olmsted

11. Trustee Comments/Committee Reports

**Union Cemetery
JEDD**

12. Public Comment Unrelated To Agenda

13. Any other matter that may come before the Board of Trustees

14. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development

October Calendar Event List

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|-------------------------------|--|
| 10/27/2016 7:00 PM | <i>(Boards and Commissions)</i> Zoning Commission-CANCELLED |
| 10/28/2016 9:00 AM - 10:00 AM | <i>(Police Department)</i> Coffee with the Chief |
| 10/31/2016 | <i>(Public Service Department)</i> BRANCH CHIP DAY - Last Day until April |
| 10/31/2016 4:00 PM - 5:30 PM | <i>(Fire Department)</i> Pre-Trick or Treat Fun |
| 10/31/2016 6:00 PM - 8:00 PM | <i>(Community Event)</i> Halloween |

November Calendar Event List

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|-------------------------------|--|
| 11/2/2016 10:00 AM | <i>(Board of Trustees)</i> Staff Meeting |
| 11/5/2016 8:00 AM | <i>(Board of Trustees)</i> Work Session |
| 11/7/2016 7:00 PM | <i>(Community Development)</i> JEDD Meeting |
| 11/8/2016 | <i>(Public Notice)</i> General Election Day |
| 11/9/2016 8:00 AM - 12:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road |
| 11/9/2016 7:00 PM | <i>(Board of Trustees)</i> Trustee Meeting |
| 11/11/2016 | <i>(TWP Offices Closed)</i> Veteran's Day -- Offices Closed |
| 11/11/2016 11:00 AM - 1:00 PM | <i>(Cemetery)</i> Veteran Recognition Ceremony |
| 11/16/2016 7:00 PM | <i>(Boards and Commissions)</i> Board of Appeals |
| 11/17/2016 6:30 PM | <i>(Board of Trustees)</i> LCTA Meeting Hosted by Olmsted Township |
| 11/17/2016 7:00 PM | <i>(Boards and Commissions)</i> Zoning Commission |
| 11/23/2016 8:00 AM - 12:00 PM | <i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road |
| 11/24/2016 | <i>(TWP Offices Closed)</i> Thanksgiving Day -- Offices Closed |
| 11/25/2016 | <i>(Public Service Department)</i> BULK TRASH PICK UP DAY |
| 11/27/2016 5:00 PM | <i>(Community Event)</i> 5th Annual Tree Lighting Ceremony |