



**TRUSTEES MEETING NOTICE & AGENDA**  
Wednesday, January 11, 2017  
**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. Organization Meeting**

- A. Fiscal Officer Calls Meeting to Order
- B. Roll Call
- C. Nomination(s) and Election(s) of New Officers

**2. Convene Regular Meeting**

**3. Call the meeting to order**

**4. Roll Call**

**5. Pledge of Allegiance**

**6. Presentation**

**Red Cross-Smoke Alarm Installation and Fire Safety Education Program  
Eagle Scout**

**7. Public comment related to agenda**

**8. Department Reports**

- A. Fire Department
- B. Police Department
- C. Service Department
- D. Building Department
- E. Fiscal Officer

**9. Old Business Items**

**10. New Business Items**

- A. Establish Regular Trustee Meeting Dates
- B. Appointing representatives to the JEDD Board, Cemetery Board, Olmsted Chamber of Commerce
- C. Clinical Experience Agreement
- D. Senior Transportation

**11. Consent Agenda Items**

- A. Trustee Meeting Minutes – December 28, 2016 & Special Meeting Minutes – December 31, 2016 & January 6, 2017
- B. Payment of bills and payroll

Warrants	21310 to 21317
Vouchers	1627-2016 to 1635-2016 and 54-2017 to 56-2017
EO's	1-2017 to 52-2017

**Requisitions – Greater Than \$750.00**

**12. Resolutions**

- A. **Resolution 004-2017** – Red Cross MOU-Smoke Alarm Installation & Fire Safety Education Program
- B. **Resolution 005-2017** – Estimated Requisitions Resolution for all departments
- C. **Resolution 006-2017** – Awarding bid to Fabrizi Trucking for 2016 Olmsted Township Road Program #1601

**13. Trustee Comments/Committee Reports**

**Union Cemetery  
JEDD**

**14. Public Comment Unrelated To Agenda**

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

**16. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

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

## January Calendar Event List

1/11/2017	7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
1/12/2016	11:00 AM	<i>Board of Trustees</i> <b>Work Session</b>
1/16/2017		<i>(Board of Trustees)</i> <b>Martin Luther King Day -- Offices Closed</b>
1/18/2017	7:00 PM	<i>(BZA)</i> <b>Board of Zoning of Appeals Meeting</b>
1/19/2017	9:00 AM	<i>(Board of Trustees)</i> <b>Department Meeting</b>
1/24/2017	7:00 PM	<i>(Board of Trustees)</i> <b>Trustee Meeting</b>
1/26/2017	7:00 PM	<i>(Zoning Committee)</i> <b>Board of Zoning Meeting</b>
1/25/2017 - 1/29/2017		<i>(Board of Trustees)</i> <b>Ohio Township Association Conference</b>
1/27/2017	9:00 AM - 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>
1/29/2017	3:00 PM	<i>(Police Department)</i> <b>BW Conservatory Fundraiser</b>