TRUSTEES MEETING NOTICE & AGENDA

Wednesday, February 8, 2017

7:30 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. OF Senior Scholarship Dollar Amount
   - B. Township Administrator Position

8. **New Business Items**
   - A. Zoning Inspector

9. **Consent Agenda Items**

   A. Trustee Meeting Minutes – January 24, 2016

   B. Payment of bills and payroll

Warrants	21366 to 24130
Vouchers	122-2017, 175-2017 to 176-2017
EO's	123-2017 to 173-2017

10. **Requisitions – Greater Than $3000.00**
    - A. None

****Check www.olmstedtownship.org for a complete list of community dates****

11. Resolutions

A. **Resolution 012-2017** – Engineering
B. **Resolution 013-2017** – Estoppel Certificate regarding lease agreement
C. **Resolution 014-2017 –** CT Consultant MS4 Storm Water Proposal

12. Trustee Comments/Committee Reports

Union Cemetery
JEDD

13. Public Comment Unrelated To Agenda

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

15. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

February Calendar Event List

2/8/2017 7:00 AM - 2:00 PM	*(Public Service Department)* **RECYCLING DAY at 7900 Fitch Road**
2/9/2017 7:00 PM	*(Boards and Commissions)* **Zoning Commission**
2/17/2017 9:00 AM	*(Boards and Commissions)* **Cemetery Meeting**
2/15/2017 7:00 PM	*(Boards and Commissions)* **Zoning Appeals**
2/20/2017	*(Board of Trustees)* **President's Day -- Offices Closed**
2/22/2017 7:00 AM - 2:00 PM	*(Public Service Department)* **RECYCLING DAY at 7900 Fitch Road**
2/22/2017 7:00 PM	*(Board of Trustees)* **Trustee Meeting**
2/22/2017 7:00 PM	*(Boards and Commissions)* **Zoning Commission**
2/23/2017	*(Public Service Department)* **BULK TRASH PICK UP DAY**
2/24/2017 9:00 AM - 10:00 AM	*(Police Department)* **Coffee with the Chief**