



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, MAY 10, 2017

7:00 PM Trustees Meeting - 26900 Cook Road – Fire Station Bay Area

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

Chief Kelly and Stryker Representative - Patient Lifting System

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Olmsted Chamber Of Commerce Renewal
- B. Correspondence from Crazy Legs Productions

Consent Agenda Items

- A. Trustee Meeting Minutes – April 26, 2017 & Special Meeting – April 20, 2017
- B. Payment of Fishel Hass Kim Albrecht Downey, LLP invoices
- C. Payment of bills and payroll

Warrants	21776 to 21862
Vouchers	608-2017 to 609-2017
EO's	558-2017 to 606-2017

9. Requisitions – Greater Than \$3000.00

- A. FD 2017-01 All American Fire Equip Account #2281-760-700-0000 Amount \$ 5025.00

10. Resolutions

- A. **Resolution 044-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 045-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 046-2017** – ODOT Annual Winter Road Salt Bid

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

May Calendar Event List

5/11/2017 11:00 AM	<i>(Senior Event)</i> Bus Tour
5/13/17 3:00 PM – 6:00 PM	<i>(Community Event)</i> Pandor’s Box – NE Ohio Opiate Epidemic
5/17/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
5/18/2017	<i>(Public Service Department)</i> BULK PICK UP DAY & YARD WASTE
5/18/2017 – 05/19/2017	<i>(Board of Trustees)</i> Local Leadership Conference
5/20/2017 10:30 AM	<i>(Community Event)</i> Bark for Life
5/24/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
5/24/2017 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
5/25/2017 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
5/26/2017 9:00 AM - 10:00 AM	<i>(Police Department)</i> Coffee with the Chief at Fire Training Room
5/29/17	Memorial Day – Township Offices Closed
5/29/17 9:30 AM	<i>(Community Event)</i> Memorial Day Parade
5/30/2017	<i>(Public Service Department)</i> Branch Chip Day