



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 24, 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. Call the meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Presentation

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. Baldwin Wallace proposed Wellness Program and recommendation for fitness equipment
- B. Assistance to Fire Fighters Grant (AFG) \$109,000 for Breathing Air Packs
- C. Architectural Services for proposed Phase II Public Service Department & Phase III Admin/Bldg Dept
- D. Fat Little 5K new route recommendation by Police Department
- E. K. Hovnanian – Schady Reserve Construction Escrow and Maintenance Agreements
- F. Cemetery use of Olmsted Township Truck & Equipment

Consent Agenda Items

- A. Trustee Meeting Minutes – May 10, 2017 and Special Meeting Minutes - May 10, 2017
- B. Payment of bills and payroll

Warrants	21863-21947
Vouchers	676-2017 to 679-2017
EO's	621-2017 to 674-2017

9. Requisitions – Greater Than \$3000.00

A. N/A

10. Resolutions

- A. **Resolution 048-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 049-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 050-2017** – Department Requisitions
- D. **Resolution 051-2017** – Board of Health MOU
- E. **Resolution 052-2017** – Guardian Tracking Agreement
- F. **Resolution 053-2017** – NEORS Contract
- G. **Resolution 054-2017** – Agreement with Mark W. Ruby Architect

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/June Calendar Event List

5/25/2017 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission - CANCELED
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
6/3/2017 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
6/8/2017 10:00 AM	<i>(Board of Trustees)</i> Staff Meeting
6/10-11/2017	<i>Community Event)</i> Relay for Life
6/14/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
6/14/2017 7:00 PM	<i>(Board of Trustees)</i> Trustee Meeting
6/21/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
6/22/2017 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
6/22/2017	<i>(Public Service Department)</i> BULK TRASH PICK UP

