



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 12, 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

Dustin Russell presenting a proclamation to Olmsted Township

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. Germano and Fudale Vacation

8. New Business Items

- A.

Consent Agenda Items

- A. Trustee Meeting Minutes – June 28, 2017
- B. Payment of bills and payroll

Warrants	22084 to 22153
Vouchers	879-2017 to 882-2017
EO's	821-2017 to 877-2017

9. Requisitions – Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 063-2017** – BW Fitness Agreement
- B. **Resolution 073-2017** – 2018 Alternate Budget
- C. **Resolution 074-2017** –
- D. **Resolution 075-2017** – Termination of Service Agreement with Illes Architects
- E. **Resolution 076-2017** - Agreement with K2M Design, Inc.

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

July/August Calendar Event List

7/19/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals - CANCELED
7/20/2017	<i>(Public Service Department)</i> BULK AND YARD WASTE PICK UP DAY
7/26/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
7/26/2017 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
7/27/2017 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission
7/28/2017 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief - CANCELED
7/31/2017	<i>(Public Service Department)</i> Branch Chip Day
8/1/17 10:00 AM	<i>(Board of Trustees)</i> Staff Meeting
8/3/17 6:30 PM	<i>(Community Event)</i> Heritage Day Parade
8/3/17-8/6/17	<i>(Community Event)</i> Heritage Days
8/5/2017 8:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road BULK TRASH DROP-OFF AND ALL RECYCLING
8/9/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
8/9/2017 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
8/23/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
8/23/2017 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
8/24/2017	<i>(Public Service Department)</i> BULK AND YARD WASTE PICK UP DAY
8/25/2017 9:00 AM	<i>(Police Department)</i> COFFEE WITH THE CHIEF
8/28/2017	<i>(Public Service Department)</i> Branch Chip Day