



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, November 8, 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

Proclamation for Olmsted Community Church 100th Anniversary

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Police Department Petty Cash & Bank Account for Safe Passage
- B. VIPS Apparel Purchase from Rycho Sports
- C. MOU Cuyahoga SWCD providing assistance with technical assistance in implementing soil and water conservation measures not to exceed \$13,500 for 2018
- D. Public Service Department Asset Transfer
- E. Amend Resolutions of Current Leadership Team

Consent Agenda Items

- A. Trustee Meeting Minutes – October 25, 2017
- B. Payment of bills and payroll

Warrants	22646-22700
Vouchers	1472-2017 to 1473-2017-2017, 1535-2017 to 1536-2017
EO's	1474-2017 to 1533-2017

9. Requisitions – Greater Than \$3000.00

A. n/a

10. Resolutions

- A. **Resolution 134-2017** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 135-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 136-2017** – Department Purchase Orders
- D. **Resolution 137-2017** – Public Service Department Part-Time Hire E. Hyatt
- E. **Resolution 138-2017** – Prohibiting Medical Marijuana Growth & Dispensing in the Twp.
- F. **Resolution 139-2017** – Accepting Resignation W. Hoislbauer from Zoning Commission
- G. **Resolution 140-2017** - Appoint L. Abbott to Board of Zoning Commission

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

November Calendar Event List

11/10/2017	<i>(Board of Trustees)</i> TOWNSHIP OFFICES CLOSED–VETERAN'S DAY (observed)
11/10/2017 11:00 AM	<i>(Community Event)</i> VETERAN'S DAY CEREMONY
11/13/2017 6:00 PM	<i>(Board of Trustees)</i> Work Session
11/13/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Meeting-SPECIAL
11/14/2017 2:00 PM	<i>(Board of Trustees)</i> Work Session
11/15/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting-CANCELED
11/16/2017 6:00 PM	<i>(Board of Trustees)</i> PUBLIC TRUSTEE MEETING
11/16/2017 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Meeting
11/17/2017 9:00 AM	<i>(Police Department)</i> COFFEE WITH THE CHIEF
11/20/2017 7:00 PM	<i>(Boards and Commissions)</i> JEDD Meeting
11/22/2017 7:00 AM - 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
11/23/2017	<i>(Board of Trustees)</i> TOWNSHIP OFFICES CLOSED–THANKSGIVING DAY
11/24/2017	<i>(Public Service Department)</i> BULK PICK UP DAY
11/26/2017 5:00 PM	<i>(Community Event)</i> 6th ANNUAL HOLIDAY SPIRIT TREE LIGHTING
11/29/2017 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING