



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, November 29, 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. Fire Department
- B. Service Department
- C. Building Department
- D. Police Department
- E. Fiscal Officer

**7. Old Business Items**

- A.

**8. New Business Items**

- A. 2020 Census LUCA Training – Toledo, Ohio December 5<sup>th</sup>
- B. Land Reutilization Program Parcel #264-09-008
- C. 2018 Membership in Coalition of Large Ohio Urban Townships Membership Fee - \$200.00

**Consent Agenda Items**

- A. Trustee Meeting Minutes – November 8, 2017 & Special Meeting Minutes – November 16, 2017
- B. Payment of bills and payroll

Warrants	22701-22794
Vouchers	1610-2017 to 1613-2017
EO's	1546-2017 to 1608-2017

**9. Requisitions – Greater Than \$3000.00**

- A. PS 2017-05 Payable to Trafftech, Inc. Amount \$7,000.00 Acct# 2031-330-360-0000 & 2031-330-360-2000
- B. PS 2017-06 Payable to Fabrizi Trucking Amount \$4,800.00 Acct# 2031-330-360-0000 & 2031-330-360-2000
- C. PS 2017-07 Payable to Fabrizi Trucking Amount \$12,500.00 Acct# 2031-330-360-0000 & 2031-330-360-2000
- C. AD 2017-02 Payable to Health & Fitness Equipment/Rogue Amount not to exceed \$12,000.00  
Acct # 2281-230-740-0000,2081-210-740-0000,2031-330-430-0000(2),1000-760-740-0000

**10. Resolutions**

- A. **Resolution 144-2017** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 145-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 146-2017** – Department Purchase Orders
- D. **Resolution 147-2017** – Proposed CDSG Grant
- E. **Resolution 148-2017** - Cuyahoga County Court of Common Pleas, Juvenile Court Division Community Diversion Program City of Olmsted Township Agreement
- F. **Resolution 149-2017** – Public Service Department appoint T. Ecker to Full-Time Tech II
- G. **Resolution 150-2017** - Township Healthcare Benefits 2018

**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

## December Calendar Event List

12/2/2017	11:00 AM – 3:00 PM	<i>(Community Event)</i> <b>STUFF THE CRUISER</b>
12/4/2017	7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning/Board of Zoning Appeals Workshop</b>
12/6/2017	9:00 PM	<i>(Board of Trustees)</i> <b>STAFF MEETING</b>
12/13/2017	7:00 PM	<i>(Board of Trustees)</i> <b>TRUSTEE MEETING</b>
12/13/2017	7:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
12/14/2017	6:30 PM	<i>(Board of Trustees)</i> <b>PUBLIC HEARING</b>
12/20/2017	7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Appeals Meeting</b>
12/21/2017		<i>(Public Service Department)</i> <b>BULK PICK UP DAY</b>
12/21/2017	7:00 PM	<i>(Boards and Commissions)</i> <b>Board of Zoning Commission Meeting</b>
12/25/2017		<i>(Board of Trustees)</i> <b>TOWNSHIP OFFICES CLOSED – CHRISTMAS DAY</b>
12/27/2017	7:00 AM - 12:00 PM	<i>(Public Service Department)</i> <b>RECYCLING DAY at 7900 Fitch Road</b>
12/27/2017	7:00 AM	<i>(Board of Trustees)</i> <b>TRUSTEE MEETING</b>
12/29/2017	9:00 AM	<i>(Police Department)</i> <b>COFFEE WITH THE CHIEF</b>