



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, January 10, 2018

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. Organization Meeting

- A. Fiscal Officer Calls Meeting to Order
- B. Roll Call
- C. Nomination(s) and Election(s) of New Officers

## 2. Convene Regular Meeting

## 3. Call the meeting to order

## 4. Roll Call

## 5. Pledge of Allegiance

## 6. Presentation

### Oath of Office

Tiffany Fischbach  
Lisa Zver  
Justin Whelan

### Proclamation

Kiwanis Celebrating 90 Years

## 7. Public comment related to agenda

## 8. Department Reports

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

## 9. Old Business Items

## 10. New Business Items

- A. Establish Regular Trustee Meeting Dates 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month
- B. Appointing representatives to the JEDD Board, Cemetery Board, Olmsted Chamber of Commerce
- C. Three Z – Leaf Collection
- D. National School Choice Week Proclamation
- E. Dissolution of NOCOP
- F. Police Department Transfer Assets
- G. Fire Department Transfer Assets

**11. Consent Agenda Items**

- A. Trustee Meeting Minutes – December 27, 2017 & Special Meeting Minutes - December 29, 2017 & January 3, 2018
- B. Payment of bills and payroll

Warrants	22914 - 23002
Vouchers	1760-2017 to 1766-2017 and 61-2018 to 62-2018
EO's	1-2018 to 59-2018

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

- A. N/A

**13. Resolutions**

- A. **Resolution 006-2018** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 007-2018** – Resignation from Board of Zoning Commission S. Ross
- C. **Resolution xxx-2018** – Appoint to Board of Zoning Commission J. Whelan

**14. Trustee Comments/Committee Reports**

**Union Cemetery  
JEDD**

**15. Public Comment Unrelated To Agenda**

**16. Any other matter that may come before the Board of Trustees**

**17. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

Property, personnel, pending litigation with Legal Counsel, or Economic Development

**January Calendar Event List**

1/1/2018	(Board of Trustees) <b>TOWNSHIP OFFICES CLOSED – NEW YEAR'S DAY</b>
1/3/2018	(Board of Trustees) <b>STAFF MEETING</b>
1/10/2018 7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
1/10/2018 7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
1/12/2018 7:30 AM	(Board of Trustees) <b>Work Session</b>
1/15/2018	(Board of Trustees) <b>TOWNSHIP OFFICES CLOSED – MLK DAY</b>
1/17/2018 7:00 PM	(Boards and Commissions) <b>Board of Zoning Appeals Meeting-CANCELED</b>
1/18/2018	(Public Service Department) <b>BULK TRASH PICK UP DAY</b>
1/22/2018 7:00 PM	(Boards and Commissions) <b>Zoning Commission Work Session</b>
1/22/2018 7:00 PM	(Boards and Commissions) <b>JEDD Work Session</b>
1/24/2018 7:00 AM - 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
1/24/2018 7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
1/25/2018 6:30 PM	(Boards and Commissions) <b>Board of Zoning Commission Meeting</b>
1/26/2018 9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chief</b>
1/31-2/2/2018	(Board of Trustees) <b>OTA Winter Conference</b>