



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, February 28, 2018

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Laurence Abbott, Jeanene Kress 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 – Tiffany Fischbach

Proclamation – Meals on Wheels

Oath of Office – Larry Abbott

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

8. New Business Items

- A. Sidewalk Right of Way Fitch Road
- B. Decertification of CWA Union Contract
- C. Contribution to Olmsted Falls High School Masquers

Consent Agenda Items

- A. Trustee Meeting Minutes – February 14, 2018 and Special Meeting Minutes – February 20 and 21, 2018
- B. Payment of bills and payroll

Warrants	23179-23248
Vouchers	282-2018 to 287-2018
EO's	211-2018 to 280-2018

9. Requisitions – Greater Than \$3000.00

- A. N/A

10. Resolutions

- A. **Resolution 025-2018** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 026-2018** – Expenditure Resolution/Department Purchase Orders
- C. **Resolution 027-2018** – Agreement with Envision Group, LLC
- D. **Resolution 028-2018** - Public Service Department Employee Compensation

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

March Calendar Event List

3/7/2018 10:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
3/10/2018	<i>(Community Event)</i> BARGAIN BONANZA
3/11/2018 7:00 PM	<i>(Board and Commissions)</i> JEDD Elected Officials Meeting
3/13/2018 10:00 AM	<i>(Board of Trustees)</i> WORK SESSION
3/14/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
3/14/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/21/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
3/22/2018	<i>(Community Event)</i> BULK TRASH PICK UP
3/22/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Meeting
3/22/2018-3/23/2018	<i>(Board of Trustees)</i> LOCAL ELECTED OFFICIAL GOVERNMENT CONFERENCE
3/28/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
3/28/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
3/28/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief