



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 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

**Unit Citation** – Lt. Adam, Sgt. Sampsell, Sgt. Sonneborn, Sgt. Covic, Detective Tyler, Ofc. Spagnola, Ofc. English, Ofc. Trovato, Ofc. Bammerlin, Ofc. Kibler, Ofc. Halloran, Ofc. Rogers and Ofc. Pace

## 5. Public comment related to agenda

## 6. Reports

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

## 7. Old Business Items

- A. CERT Trailer Space Contribution

## 8. New Business Items

- A. 2018 Contribution to Olmsted Baseball and Softball Commission

## Consent Agenda Items

- A. Trustee Meeting Minutes – March 14, 2018
- B. Proposal for Professional Services for preparation of 2017 MS4 Report
- C. Payment of bills and payroll

Warrants	23320 to 23347
Vouchers	436-2018 to 439-2018
EO's	N/A

## 9. Requisitions – Greater Than \$3000.00

- A. Payable to T&S Power Equipment Amount \$ 8,999.00 Account # 2031-760-700-0000

## 10. Resolutions

- A. **Resolution 030-2018** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 037-2018** – Expenditure/Department Purchase Orders
- C. **Resolution 038-2018** – NOPEC Grant Program
- D. **Resolution 039-2018** – Appoint Public Service Department Employee to Tech II
- E. **Resolution 040-2018** – Public Service Department Employee Merit Increase
- F. **Resolution 041-2018** – Police Department Lieutenant Performance Appraisal
- G. **Resolution 042-2018** - Agreement with Cleveland Restoration Society (HHP)
- H. **Resolution 043-2018** - Olmsted Township Bid Policy
- I. **Resolution 044-2018** - Corrective Resolution Overturning Zoning Comm. Res. B-17 & C-17

## 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/April Calendar Event List

3/28/2018	7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
3/28/2018	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
3/30/2018	9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chief</b>
4/2/2018	7:00 PM	(Board and Commissions) <b>JEDD Elected Officials Meeting</b>
4/4/2018	9:00 AM	Board of Trustees) <b>STAFF MEETING</b>
4/11/2018	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
4/11/2018	7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
4/12/2018	11:00 AM	(Board of Trustees) <b>WORK SESSION</b>
4/18/2018	7:00 PM	(Boards and Commissions) <b>Board of Zoning Appeals Meeting</b>
4/19/2018		(Community Event) <b>BULK TRASH PICK UP- YARD WASTE PICKUP BEGINS</b>
4/20/2018	8:00 AM – 10:00 AM	(Community Event) <b>STATE OF THE TOWNSHIP</b>
4/25/2018	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
4/25/2018	7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
4/26/2018	7:00 PM	(Boards and Commissions) <b>Board of Zoning Meeting</b>
4/27/2018	9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chief</b>
4/28/2018	9:00 AM – 12:00 PM	(Community Event) <b>Community Shred Day</b>
4/30/2018		(Public Service Department) <b>RESIDENTIAL BRANCH CHIP DAY BEGINS</b>