



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, April 25, 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

Joe O'Malley - Fat Little 5K

Proclamation - Olmsted Falls PTA Council & Olmsted Falls High School PTA

Proclamation - Eagle Scout Kevin Bem & George Kerg

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

A.

Consent Agenda Items

A. Trustee Meeting Minutes - April 11, 2018

B. Payment of bills and payroll

Warrants	23441 to 23499
Vouchers	N/A
EO's	N/A

9. Requisitions - Greater Than \$3000.00

A. N/A

10. Resolutions

- B. **Resolution 056-2018** - Expenditure/Department Purchase Orders
- C. **Resolution 057-2018** - Administrative Assistant Performance Appraisal J. Boyer
- D. **Resolution 058-2018** - Sr. Administrative Assistant Performance Appraisal T. Dietrich
- E. **Resolution 059-2018** - Building Dept. Office Coordinator Performance Appraisal H. Serrano

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

April & May Calendar Event List

4/25/2018	7:00 PM	(Board of Trustees) TRUSTEE MEETING
4/25/2018	7:00 AM – 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
4/26/2018	7:00 PM	(Boards and Commissions) Board of Zoning Commission Work Session
4/26/2018	7:00 PM	(Police Department) VIPS Meeting
4/27/2018	9:00 AM – 10:00 AM	(Police Department) Coffee with the Chief
4/28/2018	9:00 AM – 12:00 PM	(Community Event) Community Shred Day
4/30/2018		(Public Service Department) RESIDENTIAL BRANCH CHIP DAY BEGINS
5/2/2018	9:00 AM	(Board of Trustees) STAFF MEETING
5/5/2018	8:00 AM – 12:00 PM	(Public Service Department) RECYCLING and BULK DROP Off Day Begins
5/6/2018	9:00 AM	(Community Event) Olmsted Spirit 5K Race/Walk
5/9/2018	7:00 PM	(Board of Trustees) TRUSTEE MEETING
5/9/2018	7:00 AM – 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
5/16/2018	7:00 PM	(Boards and Commissions) Board of Zoning Appeals Meeting
5/23/2018	7:00 PM	(Board of Trustees) TRUSTEE MEETING
5/23/2018	7:00 AM – 12:00 PM	(Public Service Department) RECYCLING DAY at 7900 Fitch Road
5/24/2018		(Community Event) BULK TRASH PICK UP- YARD WASTE PICKUP
5/24/2018	7:00 PM	(Boards and Commissions) Board of Zoning Commission Work Session
5/24/2018	7:00 PM	(Police Department) VIPS Meeting
5/25/2018	9:00 AM – 10:00 AM	(Police Department) Coffee with the Chief
5/28/2018		Memorial Day – Offices Closed
5/28/2018	9:00 AM	(Community Event) Memorial Day Parade
5/29/2018		(Public Service Department) RESIDENTIAL BRANCH CHIP DAY