



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 27, 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

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

- A. Public Service Department - M. Roberts resignation
- B. Event Permit - Christmas in July 5K, July 21, 2018

Consent Agenda Items

- A. Trustee Meeting Minutes - June 13, 2018
- B. Payment of bills and payroll

Warrants	23758 -23828
Vouchers	891-2018 to 951-2018
EO's	953-2018 to 956-2018

9. Requisitions - Greater Than \$3000.00

- A. FD 2018-01 Payable to Phoenix Safety Outfitters Not to exceed \$40,000.00 Account #2281-760-700-0000

10. Resolutions

- A. **Resolution 076-2018** - Reappropriation/Budget Adjustment/Transfers
- B. **Resolution 077-2018** - Expenditure/Department Purchase Orders
- C. **Resolution 078-2018** - Necessity for Tax Levy Renewal
- D. **Resolution 079-2018** - Necessity for Tax Levy Replacement
- E. **Resolution 080-2018** - Rescue Task Force MOU between Cuyahoga Cty & Olmsted Twp
- F. **Resolution 081-2018** - Reginal Stormwater Master Plan for regional stormwater study
- G. **Resolution 082-2018** - Amend Resolution 046-2018 Student Worker Program
- H. **Resolution 083-2018** - Nuisance Abatement Parcel #26320051
- I. **Resolution 084-2018** - Nuisance Abatement Parcel #26320052
- J. **Resolution 085-2018** - Nuisance Abatement Parcel #26302003
- K. **Resolution 086-2018** - Nuisance Abatement Parcel #26502001
- L. **Resolution 087-2018** - Nuisance Abatement Parcel #26501013
- M. **Resolution 088-2018** - Nuisance Abatement Parcel #26203019
- N. **Resolution 089-2018** - Nuisance Abatement Parcel #26203053
- O. **Resolution 090-2018** - Nuisance Abatement Parcel #26224034
- P. **Resolution 091-2018** - Nuisance Abatement Parcel #26207030
- Q. **Resolution 092-2018** - Nuisance Abatement Parcel #26210028
- R. **Resolution 093-2018** - Nuisance Abatement Parcel #26222015
- S. **Resolution 094-2018** - Nuisance Abatement Parcel #26414036
- T. **Resolution 095-2018** - Nuisance Abatement Parcel #26302001
- U. **Resolution 096-2018** - Nuisance Abatement Parcel #26415011
- V. **Resolution 097-2018** - Nuisance Abatement Parcel #26509018
- W. **Resolution 097-2018** - Nuisance Abatement Parcel #29109004

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

June/July Calendar Event List

6/27/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
6/27/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road
6/28/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Commission Work Session
6/28/2018 7:00 PM	<i>(Police Department)</i> VIPS Meeting
6/29/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief at The Renaissance (26376 John Rd)
7/4/2018	Fourth of July – Offices Closed
7/4/2018 11:30 AM	<i>(Community Event)</i> Fourth of July Parade
7/7/2018 8:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
7/11/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
7/11/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> RECYCLING DAY at 7900 Fitch Road