



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 8, 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. Building Department
- B. Service Department
- C. Fire Department
- D. Police Department
- E. Administrator
- F. Fiscal Officer

7. Old Business Items

- A. Event Permit Sommer Oktoberfest August 17,18 & 19, 2018-Contingent upon Fire Department Approval of items listed in email dated 07-25-18 from Chief Pat Kelly

8. New Business Items

- A. Olmsted Township Credit Card

Consent Agenda Items

- A. Trustee Meeting Minutes – July 25, 2018
- B. Payment of bills and payroll

Warrants	23973 - 24066
Vouchers	1179-2018 to 1180-2018
EO's	1114-2018 to 1177-2018

9. Requisitions – Greater Than \$3000.00

- A. Payable to Fabrizi Trucking & Paving Co. Amount \$4,200.00 Acct # 100-490-360-0004

10. Resolutions

- A. **Resolution 134-2018** - Property Lease for Garage for storage of CERT Trailer
- B. **Resolution 135-2018** – Reappropriation/Budget Adjustment/Transfers
- C. **Resolution 136-2018** – Expenditure/Department Purchase Orders
- D. **Resolution 137-2018** – Amend 2018 CER
- E. **Resolution 138-2018** - 2018 Revised Budget
- F. **Resolution 139-2018** – Agreement with Stephen Hovanseck
- G. **Resolution 140-2018** – SRO Agreement with Olmsted Falls School District

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

August Calendar Event List

8/1/2018 9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
8/2/2018 7:00 PM	<i>(Community Event)</i> HERITAGE DAY PARADE
8/2-6/2018	<i>(Community Event)</i> HERITAGE DAYS
8/4/2018 8:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
8/7/2018 11:00 AM	<i>(Board of Trustees)</i> WORK SESSION
8/8/2018 1:30 PM	<i>(Board of Trustees)</i> TRUSTEE SPECIAL MEETING
8/8/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
8/8/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
8/9/2018 9:30 AM	<i>(Board of Trustees)</i> WORK SESSION
8/22/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
8/22/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
8/23/2018	<i>(Community Event)</i> BULK TRASH PICK UP
8/23/2018 7:00 PM	<i>(Police Department)</i> VIPS Meeting
8/25/2018 9:00 AM – 11:00 AM	<i>(Fire Department)</i> CPR Heart Saver Training
8/27/2018	<i>(Public Service Department)</i> RESIDENTIAL BRANCH CHIP DAY
8/31/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief