



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 24, 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. Building Department
- C. Service Department
- D. Fire Department
- E. Administrator
- F. Fiscal Officer

**7. Old Business Items**

- A.

**8. New Business Items**

- A. Presented Bids on October 10, 2018 for Community Center/Administrative Building
- B. D. Bennett resume for JEDD Board

**Consent Agenda Items**

- A. Trustee Meeting Minutes – October 10, 2018
- B. Payment of bills and payroll

Warrants	24392 - 24448
Vouchers	1639-2018 to 1643-2018
EO's	1571-2018 to 1637-2018

**9. Requisitions – Greater Than \$3000.00**

- A. N/A

**10. Resolutions**

- A. **Resolution 168-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 168-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 170-2018 – Connell Settlement Agreement**

A lawsuit was filed seeking class action relief and damages captioned as State ex rel. James Connell, et al. v. City of North Olmsted, et al., Cuyahoga County, Ohio Common Pleas Court, Case No. CV-15 848055, in which Olmsted Township was named as a defendant; and to resolve the issues involved in this lawsuit amiably and in a timely manner, avoiding further expense and delay associated with litigation and conclusively ending any uncertainty relating to the claims alleged.

**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

**October/November Calendar Event List**

10/25/2018	7:00 PM	<i>(Boards and Commissions)</i> <b>Zoning Commission Board Meeting</b>
10/25/2018	7:00 PM	<i>(Police Department)</i> <b>VIPS Meeting</b>
10/25/2018	6:30 PM	<i>(Boards and Commissions)</i> <b>Finance Meeting</b>
10/26/2018	9:00 AM – 10:00 AM	<i>(Police Department)</i> <b>Coffee with the Chief</b>
10/28/2018		<i>(Public Service Department)</i> <b>BRANCH CHIP DAY LAST ONE UNTIL APRIL 2019</b>
10/31/2018	6:00 PM – 8:00 PM	<i>(Community Event)</i> <b>TRICK OR TREAT</b>
11/3/2018	9:00 AM - NOON	<i>(Community Event)</i> <b>COMMUNITY SHRED DAY – OFMS</b>
11/6/2018		<i>(Community Event)</i> <b>ELECTION DAY</b>
11/7/2018	9:00 AM – 10:30 AM	<i>(Board of Trustees)</i> <b>STAFF MEETING</b>
11/12/2018		<i>(Offices Closed)</i> <b>Offices Closed - Veteran’s Day</b>
11/13/2018	8:00 AM	<i>(Board of Trustees)</i> <b>WORK SESSION</b>

*“If you wish to speak at the Board of Trustees meeting, please complete the form to speak on a subject matter and you will be called on at the end of the meeting to comment.”*