



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, January 11, 2023 7:00 PM Community Room/Zoom

Trustees – Jeanene Kress, Riley Alton 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.

Call the meeting to order

Fiscal Officer Calls Meeting to Order

Roll Call

Nomination(s) and Election(s) of New Officers

All meetings of the Board of Trustees are held in person with a Zoom option available until further notice. You may submit questions in advance of the meeting via email to admin@olmstedtownship.org or through Zoom Chat. All questions will be addressed at the end of the meeting.

Convene Regular Meeting

Zoom Login:

Meeting ID: 984 5694 1773 Password: 514703

Call Meeting to Order

Roll Call

Pledge of Allegiance

Presentation

Public Comment Related to Agenda

Trustees and Committee Reports

Trustee Zver – JEDD

Trustee Kress - JORD

Trustee Alton - Cemetery

Department Reports

Fire Department

Service Department

Police Department

Building Department

Legal Counsel

Fiscal Officer

Old Business Items

A.

New Business Items

- A. Cuyahoga Soil & Water Conservation District One-Year Agreement for PIPE Services \$6,000.00
- B. Resignation Part-time Firefighter Owen Smith
- C. BWC Drug-Free Safety Program Enrollment Approval beginning January 1, 2023
- D. Regional Stormwater Management Program: Designation of Watershed Advisory Committee Representatives for 2023
- E. Quote U. Hostetler Construction for Below Ground Building Foundation Demo at Service Department \$12,260.00
- F. Valley Freightliner, Inc. Proposal for 2024 Freightliner M2 106 Truck \$102,060.00
- G. City of Strongsville authorizing Mayor to Purchase of CAD Software Program from Motorola for SW Emergency Dispatch \$144,227.00

Consent Agenda Items

- A. Meeting Minutes December 28, 2022 and Special Meeting Minutes December 30, 2022
- B. Payment of Bills and Payroll

Warrants	42646 to 42742
Vouchers	1915-2022 to 1924-2022
EO's	1852-2022 to 1914-2022

Requisitions

A.	N/A
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Resolutions

A.	Resolution 001-2022 – Reappropriations/Budget Adjustments and Transfers
B.	Resolution 002-2022 – Expenditure/Department Purchase Orders

Any other matter that may come before the Board of Trustees

Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development.

JANUARY CALENDAR

01/02/2023		<i>(Board of Trustees) OFFICES CLOSED – New Year’s Day Observed</i>
01/05/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting - Canceled</i>
01/07/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle at 7924 Fitch Road</i>
01/11/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
01/11/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
01/16/2023		<i>(Board of Trustees) OFFICES CLOSED - Martin Luther King Day</i>
01/18/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting - Canceled</i>
01/25/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
01/25/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
01/26/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg - Canceled</i>
01/27/2023	10:00 AM – 11:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
01/31/2023	Noon – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>