

BOARD of TRUSTEES MEETING NOTICE & AGENDA

Trustees

Riley Alton
Tom Cole
Roberto Perez

Fiscal Officer – Brian Gillette



Thursday
January 15, 2026
7:00pm
Community Room

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.

Presentation – Oath of Office Riley Alton Oath of Office Roberto “Bob” Perez

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 admi@olmstedtownship.org or through Zoom Chat. All questions will be addressed at the end of the meeting.

Call the meeting to order

Fiscal Officer Calls Meeting to Order

Roll Call

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

Zoom Login: Meeting ID: 984 5694 1773 Password: 514703

Convene Regular Meeting

Call Meeting to Order

Roll Call

Pledge of Allegiance

Public Comment Related to Agenda

Township Administrator

Commission Reports

Department Reports

Building Department
Fire Department
Police Department
Service Department

Economic Director
Legal Counsel
Fiscal Officer

New Business

- A. Service Director Vacation Pay Out
- B. 2026 Olmsted Community Center Corporate Sponsorship \$400.00
- C. FDAR – Workplace Conduct and Ethics Training Proposal
- D. Indigent Burial A. Heger
- E. 2026 Simvay Renewal Security Awareness Training
- F. 2026 Simvay Renewal VEEAM Backup Subscription
- G. CXT Dog Park Restroom

Consent Agenda Items Available Upon Request

- A. Public Hearing Minutes December 4, 2025 and Meeting Minutes December 29, 2025
- B. Payment of Bills and Payroll

Warrants	48612 - 48658
Vouchers	2090-2025, 85-2026 to 91-2026
EO's	1-2026 to 84-2026

Resolutions

A.	Resolution 001-2026 – Appoint member to Joint Economic Development District (JEDD)
	The Board of Trustees of Olmsted Township appoints Trustee Roberto Perez as a member of the Joint Economic Development District (JEDD) Board that commenced on January 1, 2026 and will expire on December 31, 2028.
B.	Resolution 002-2026 – Appoint member to Cuyahoga County's 9-1-1 Program Review Committee
	The Board of Trustees nominated and voted Trustee Thomas Cole to serve on Cuyahoga County's 9-1-1 Program Review Committee as the representative of all township trustees of all townships within Cuyahoga County.
C.	Resolution 003-2026 – Appropriation/Budget Adjustments/Transfers
D.	Resolution 004-2026 – Authorizing Submission of a 4-Mill Additional Safety Levy to the Electors of Olmsted Township
	Resolution submitting to the electors of Olmsted Township the question of levying an additional tax in excess of the ten-mill limitation for the purpose of providing and maintaining fire protection, police protection, ambulance, and emergency medical services, at a rate not exceeding four (4) mills for each one dollar of valuation, for a continuing period of time, to be placed on the ballot for the Primary Election to be held May 5, 2026.
E.	Resolution 005-2026 – Community Cost Share Agreement with Northeast Ohio Regional Sewer District
	The Board of Trustees is entering into a memorandum of understanding with NEORSD and NEORSD, as a component of implementing a regional stormwater management program, manages a financial account termed the "Community Cost-Share Account" that is for the aggregation and dissemination of funds derived from revenues collected from the Stormwater Fee. NEORSD agrees to allocate \$43,650.00 to the Township for the 2026-2027 MS4 Services Project.

Public Comment Unrelated to Agenda

Any other matter that may come before the Board of Trustees

Executive Session

Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

JANUARY CALENDAR

01/01/2026	(Board of Trustees) Offices Closed – New Years Day
01/03/2026 8:00 AM - Noon	(Public Service) Bulk Trash/HHW/Recycling Drop off
01/06/2026 9:00 AM – 2:00 PM	(Community Event) Red Cross Blood Drive
01/15/2026 6:00 PM	(Board of Trustees) Work Session
01/15/2026 7:00 PM	(Board of Trustees) Trustee Meeting
01/18/2026	(Board of Trustees) Offices Closed – Martin Luther King Day
01/21/2026 6:00 PM	(Boards and Commissions) BZA Meeting
01/22/2026 7:00 PM	(Boards and Commissions) Zoning Commission Board Mtg
01/27/2026 Noon – 6:00 PM	(Community Event) Red Cross Blood Drive
01/28/2026 9:00 AM – 10:00 AM	(Community Event) Coffee with the Chiefs