



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, January 25, 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 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

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.

Zoom Login:

Meeting ID: 984 5694 1773 Password: 514703

- Building Department
- Legal Counsel
- Fiscal Officer

Old Business Items

- A.

New Business Items

- A. Wellington Valley Chevrolet Quote 2024 Chevrolet Truck 2500HD \$76,818.00 Account 2021-760-750-0000
- B. Building Department DJI Phantom Drone Trade to Patriot Aerial Services for DJI Avata Pro at no additional cost
- C. Road Program Report submitted by Pavement Management Group
- D. Joseph N. Schaller Proposal for Professional Services to prepare Annual 2022 MS4 Report due April 1, 2023 - \$2200.00

Consent Agenda Items

- A. Meeting Minutes January 11, 2023 and Special Meeting Minutes January 14, 2023 and January 18, 2023
- B. Payment of Bills and Payroll

Warrants	42743 - 42802
Vouchers	1925-2022 and 64-2023 to 67-2023
EO's	1-2023 to 63-2023

Requisitions

A.	PD 2023-01	Payable to Safe Restraints	Amount of \$1,597.12	Account #: 2081-760-700-0000
B.	PD 2023-02	Payable to Vance's Law Enforcement	Amount of \$13,456.28	Account #: 2081-760-700-0000
C.	PD 2023-03	Payable to Dell Technologies	Amount of \$4,408.00	Account #: 2081-760-700-0000
D.	PD 2023-04	Payable to Patriot Aerial Services	Amount of \$15,561.90	Account #: 2081-760-700-0000

Resolutions

A.	Resolution 006-2023 - Appoint Chief Building Official William A. Wagner
	The Trustees appoint William A. Wagner as the Olmsted Township Chief Building Official pending satisfactory background check and pre-employment drug screening commencing on February 6, 2023. The position of Chief Building Official is hereby designated as FLSA exempt and for purposes of public accountability shall be expected to adhere to a workweek of at least forty (40) hours of work per week normally scheduled over five (5) eight (8) hour days. The Chief Building Official shall receive an annual salary in the amount of \$85,500. The position shall be subject to a one-year probationary period.
B.	Resolution 007-2023 – Fire Department Appoint Full-Time Firefighter Jesse Dean to Part-Time Firefighter
	The Trustees appoint Jesse Dean to the position of part-time firefighter/ paramedic within the Olmsted Township Fire Department, and to satisfy the firefighter/ paramedic requirements of the position as a condition of employment. This appointment shall take effect starting on or after February 4, 2023. Jesse Dean will not be entitled to any fringe benefits (medical, dental, etc.). Jesse Dean will receive an hourly rate of \$24.50.
C.	Resolution 008-2023 – Fire Department Appoint Full-Time Firefighter James Morell
	The Trustees appoint James Morell to the position of full-time firefighter/paramedic within the Olmsted Township Fire Department and must satisfy the firefighter/paramedic requirements of the position as a condition of employment to include successful completion of all pre-employment testing. This appointment shall take effect on January 22, 2023. James Morell shall be entitled to all contractual benefits according to the current Collective Bargaining Agreement (Full-Time firefighter/paramedic), and he shall serve a twelve (12) month probationary period. James Morell shall receive the 0-1year wages as established by the current Collective Bargaining Agreement (Full-Time firefighter/paramedic). Health benefits will commence on January 22, 2023.

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/FEBRUARY CALENDAR

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	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
01/31/2023	Noon – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
02/01/2023		<i>(Community Event) Ohio Township Day</i>
02/02/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
02/04/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle at 7924 Fitch Road</i>
02/08/2023		<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
02/08/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
02/13/2023	9:00am – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
02/15/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting - Canceled</i>
02/20/2023		<i>(Board of Trustees) OFFICES CLOSED – Presidents Day</i>
02/22/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
02/22/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
02/23/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
02/24/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>