



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, February 8, 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. 2023 Olmsted Community Center Corporate Business Sponsor

Consent Agenda Items

- A. Meeting Minutes January 25, 2023 and Special Meeting Minutes February 3, 2023
- B. Payment of Bills and Payroll

Warrants	42803 - 42885
Vouchers	139-2023 to 144-2023
EO's	68-2023 to 138-2023

Requisitions

- A.

Resolutions

A.	Resolution 009-2023 – Expenditure Resolution
B.	Resolution 010-2023 – Memorializing Zoning Map Amendment
	The Board of Trustees in keeping with the recommendation for approval of the Zoning Commission dated May 28, 2003 and the designation on the 2013 Comprehensive Plan for Land Use determine the lot in question (formerly known as Parcel Number 264-12-1C) is hereby accorded the designation of Retail Business.

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.

FEBRUARY CALENDAR

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>