



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, February 22, 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

Proclamation Eagle Scout – Nicolas Brancatelli

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](mailto: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

## 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. TreeTop Products Quote for equipment at the Nature Trail/Bark Park Schady Road \$15,742.38 Account # 1000-610-599-0000
- B. Recipient of Staffing For Adequate Fire and Emergency Response (SAFER) Grant \$960,867.00
- C. Board of Elections Agreement for Place of Election May 1<sup>st</sup> and May 2<sup>nd</sup>
- D. Ohio Division of Liquor Control – CLE Catering LLC DBA CASA Liquor License

## Consent Agenda Items

- A. Meeting Minutes February 8, 2023 and Special Meeting Minutes February 13, 2023 and February 18, 2023
- B. Payment of Bills and Payroll

Warrants	42886 - 42963
Vouchers	204-2023 to 207-2023 and 290-2023 to 295-2023
EO's	145-2023 to 203-2023 and 208-2023 to 289-2023

## Requisitions

A.	PD 2023-06 Payable to TYR Tactical	Amount of \$16,637.80	Account Number: 2081-760-700-0000
B.	PD 2023-07 Payable to AMAZON	Amount of \$1,439.19	Account Number: 2081-760-700-0000
C.	PD 2023-08 Payable to Rieke Heating and Cooling	Amount of \$9,750.00	Account Number: 2081-760-700-0000
D.	PD 2023-09 Payable to Pro-Tech Sales	Amount of \$6,085.00	Account Number: 2081-760-700-0000
E.	PD 2023-10 Payable to RECON Power Bikes	Amount of \$5,661.00	Account Number: 2081-760-700-0000

## Resolutions

<b>A.</b>	<b>Resolution 014-2023 – Contract with City Wide Facility Solutions</b>
	The Board of Trustees approve the contract with City Wide Facility Solutions for cleaning services twice a week at the Administrative building at a rate of \$279.00 per month and the Police Department at a rate of \$566.00 per month includes all labor and equipment.
<b>B.</b>	<b>Resolution 015-2023 – Amend 2023 Certificate of Estimated Resources</b>
<b>C.</b>	<b>Resolution 016-2023 – 2023 Permanent Budget</b>
<b>D.</b>	<b>Resolution 017-2023 – Expenditure Resolution/Department Purchase Orders</b>
<b>E.</b>	<b>Resolution 018-2023 – Merit Increase and Bonus for Fiscal Department Assistant to the Fiscal Officer T. Dietrich</b>
	The Board of Trustees and Fiscal Officer merit increase of an hourly rate for Assistant to the Fiscal Officer with a 5% increase in hourly rate commencing on February 5, 2023 and a bonus of \$1,500.00.
<b>F.</b>	<b>Resolution 019-2023 – Market Adjustment for Building Department Permit Tech/Office Coordinator A. Azbell</b>
	The Board of Trustees and Fiscal Officer market adjustment to an hourly rate of \$20.00 for Permit Tech/Office Coordinator A. Azbell commencing on February 19, 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.

## FEBRUARY/MARCH CALENDAR

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>
02/23/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
02/28/2023	12:00 PM – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
03/02/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
03/04/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle at 7924 Fitch Road</i>
03/08/2023		<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
03/08/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
03/14/2023	9:00am – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
03/15/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
03/22/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
03/22/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
03/23/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
03/28/2023	12:00 PM – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
03/30/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>