



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, April 12, 2023 7:00 PM Community Room/Zoom

Trustees – Lisa Zver, Riley Alton and Jeanene Kress

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

Building Department

Legal Counsel

Fiscal Officer

Old Business Items

- A. Fire Department Vehicle purchase no longer purchasing with Statewide Ford/Lincoln now purchasing with Liberty Ford same amount of \$44,131.00

New Business Items

- A. Agreement with IWorQ Systems to replace Building Department Community Core Software - \$8,000.00 Implementation and Setup Cost and \$12,000.00 annually for 3 years
- B. Event Permit 25th Annual Olmsted Spirit 5k – Sunday, May 2, 2023 from 8:00am-11:00am
- C. Cleaning for the Administrative Offices and Police Department Agreement with JJM Facility Services \$480.00 per month Admin Office and \$649.00 per month Police Department
- D. Transfer Asset – Police Department 2018 Ford Explorer Last 4 digits of Vin# 1035 to Service Department

Consent Agenda Items

- A. Meeting Minutes March 22, 2023 and Special Meeting Minutes April 1, 2023
- B. Payment of Bills and Payroll

Warrants	43132 - 43324
Vouchers	429-2023, 505-2023 to 508-2023
EO's	430-2023 to 504-2023

Requisitions

A.	AD 2023-01 Payable to Rome Builders	Amount of \$39,000.00	Account # 1000-390-360-0009
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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

Resolutions

A.	Resolution 034-2023 – Expenditure/Department Purchase Orders
B.	Resolution 035-2023 – NEORSR Cost Share Agreement for Township Project Leaf Collection Program
	The Board of Trustees is entering into a memorandum of understanding with NEORSR and NEORSR agrees to allocate \$205,500.00 to the Township for the Leaf Collection Program Project from the Township's Community Cost-Share Account.
C.	Resolution 036-2023 – Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2023
	The Political Subdivision's electronic order for 1,500 tons of Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; the Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and the Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract.
D.	Resolution 037-2023 – Amend Resolution 100-2016 Township Indigent Burial Policy
	The Board of Trustees amend Resolution 100-2016 in accordance with ORC 9.15 adopts the Olmsted Township Indigent Burial Policy.
E.	Resolution 038-2023 – Amend Resolution 101-2016 MOU with Chambers Funeral Home
	The Board of Trustees amend Resolution 101-2016 an agreement with Chambers Funeral Home to provide cremation services for the indigent residents of Olmsted Township at a highly discounted municipal rate.

Any other matter that may come before the Board of Trustees

Anne Radney - One of our Columbia Park neighbors has asked this question: "Due to the recent tornado activity does anyone know if there's a tornado shelter nearby?" The question was discussed on the social media website "NextDoor" as well as "Facebook". We had many suggestions, none of them seemed feasible and safe. Someone suggested to txt "SHELTER" and the ZIP code in question to 43362. I did that. The answer (from FEMA) came quick and says: "We could not locate a shelter within 200 miles of 44138". Someone else suggested to check the Red Cross app, I did that, no storm shelter came up on that one either. As far as I know we do not have large buildings constructed to withstand a tornado, and we do not have sirens either. For the record: Olmsted Township has four Mobile Home Parks, those homes are the most vulnerable in case of a hurricane or tornado, there are a total of 1,360 lots in those four Parks with +/-3,500 residents, nearly 25% of our population.

Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

APRIL CALENDAR

04/01/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
04/06/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
04/10/2023	9:00am – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
04/12/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
04/12/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
04/19/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
04/22/2023	9:00 AM – Noon	<i>(Public Service) Community Shred Event Drive Thru</i>
04/24/2023	6:00 PM – 7:00 PM	<i>(Community Event) Presentation by NOPEC</i>
04/24/2023		<i>(Public Service) Branch Chip Day Begins</i>
04/25/2023	12:00 PM – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
04/26/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
04/26/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting & Fire Department Swearing - In</i>
04/27/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
04/27/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>