



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, April 26, 2023 6:00 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

Public Comment Related to Agenda

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

Committee Reports

- Trustee Zver - JEDD
- Trustee Kress - JORD
- Trustee Alton - Cemetery

Old Business Items

- A. N/A

New Business Items

- A. Reviewed applications for 2023 OFHS Senior Local Scholarship that will be held on May 4th
- B. Ohio Auditor of State Highest Achievement in Open Transparent Government for the 2020-2021 Audit
- C. U. Hostetler Construction Quote Nature Trail/Dog Park 32x50 Pavilion \$141,554.96

Consent Agenda Items

- A. Meeting Minutes April 12, 2023
- B. Payment of Bills and Payroll

Warrants	43325 - 43329
Vouchers	571-2023 to 576-2023
EO's	509-2023 to 570-2023

Requisitions

A.	N/A
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Resolutions

A.	Resolution 039-2023 – Expenditure/Department Purchase Orders
B.	Resolution 040-2023 – Reappropriations/Budget Adjustments and Transfers
C.	Resolution 041-2023 – Building Department Appoint Full-time Permit Tech Christine Hegarty
	The full-time appointment shall commence May 1, 2023 at a compensation rate of \$20.00 per hour. Health care benefits will commence on hire date. This appointment is contingent upon successful completion of criminal background check, pre-employment drug and alcohol test/screen.
D.	Resolution 042-2023 – NEOPC Energized Community Grant Program 2023 NEC Grant
	The trustees find and determines that it is in the best interest to enter into the Grant Agreement to accept the NEC Grant funds for the 2023 Energized Community Grant in the amount of \$16,684.00.
E.	Resolution 043-2023 – Amend Resolution 019-2023 Building Department Employee Ashley Azbell
	Amending Resolution 019-2023 to include two weeks of vacation for Permit Tech/Office Coordinator Ashley Azbell. Vacation will be allowed after 90 days of employment during the first full year and will not be paid out if employee is terminated or resigns during the first full year of employment.

Any other matter that may come before the Board of Trustees

Adjournment

Presentation at 7:00pm

Fire Department Swearing In Ceremony

NOTE: This is a proposed agenda only.

Executive Session

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

APRIL/MAY CALENDAR

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>
05/04/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
05/06/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
05/07/2023	8:00 AM – 11:00 PM	<i>(Community Event) Olmsted Spirit 5K</i>
05/10/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
05/10/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
05/12/2023	9:00am – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
05/17/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
05/18/2023	9:00 AM – Noon	<i>(Public Service) State of Township - Registration Required</i>
05/21/2023	Noon	<i>(Community Event) Angelina’s Grand Opening</i>
05/24/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
05/24/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
05/25/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
05/25/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
05/29/2023		<i>(Board of Trustees) Offices Closed – Memorial Day</i>
05/30/2023		<i>(Public Service) Branch Chip Day Begins</i>
05/30/2023	12:00am – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>