



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 10, 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

Presentation

Police Department Oath of Office Sean Finneran

Pledge of Allegiance

Public Comment Related to Agenda

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. N/A

New Business Items

- A. 2023 OFHS Senior Local Scholarship Winners - Celia Head, Ryan Wojtowicz and Katherine Cleary
- B. Fire/EMS Scholarship - Kira Callaghan
- C. Receipt of 2023 OTARMA MORE Grant up to \$500.00
- D. Liquor Permit Request for JPQ Enterprises LLC, 27097 Bagley Road
- E. Stryker Agreement for Service on Durable Healthcare Equipment for 5 years - \$11,481.75 Annually
- F. Contract to Purchase Real Estate Parcel No. 265-03-014 (rear portion -- located South of the Ohio Turnpike parcel) \$10,000.00

Consent Agenda Items

- A. Meeting Minutes April 26, 2023
- B. Payment of Bills and Payroll

Warrants	43225 - 43324 and 43330 - 43414
Vouchers	633-2023 to 636-2023
EO's	577-2023 to 632-2023

Requisitions

A.	FD 2023-02 Payable to Sensible Products	Not to exceed \$25,000.00	Account Number 2281-760-700-0000
----	---	---------------------------	----------------------------------

Resolutions

A.	Resolution 044-2023 – Expenditure/Department Purchase Orders
B.	Resolution 045-2023 – Reappropriations/Budget Adjustments and Transfers
C.	Resolution 046-2023 – Public Service Department Appoint Full-time Tech I Connor Bates
	The appointment shall commence on May 8, 2023 at a compensation rate of \$20.00 per hour upon successful completion of criminal background check, pre-employment drug and alcohol test/screen, pre-employment physical; and shall be subject to all terms and conditions of employment as defined in the Olmsted Township Policy and Procedures and/or as defined in the current collective bargaining agreement with the 860 Laborers and the Township Board of Trustees. Once Mr. Bates obtains his CDL License the compensation rate will be updated to \$22.65 per hour.
D.	Resolution 047-2023 – Public Service Department 2023 Student Worker Program
	The recommendation of the Director of Public Service, Eric Williams to appoint casual laborers at a rate of \$14.00 per hour for the 19 th annual Student Worker Program within the Olmsted Township Public Service Department.
E.	Resolution 048-2023 – Police Department Appoint Full-Time Patrol Officer Sean Finneran
	This appointment shall take effect on May 14, 2023 for the position of full-time patrol officer within the Olmsted Township Police Department, and to satisfy the patrolman requirements of the position as a condition of employment. This appointment shall take effect on May 14, 2023 and will receive the 0-1 year wages as established by the current OPBA contract. (Full-time)
F.	Resolution 049-2023 – Fire Department Re-Appoint Part-Time Firefighter William Hoyett
	William Hoyett is re-appointed 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 on May 7, 2023 with an hourly rate of \$23.00.
G.	Resolution 050-2023 – Resolution Urging Congress and the OGA to Enact Legislation – Train Derailments
	The Board of Trustees urges Congress and the Ohio General Assembly to enact legislation to protect the citizens of Olmsted Township from the inherent dangers of a train derailment on the tracks located in and around the township and urges Congress to pass Senate Bill 576, The Railway Safety Act of 2023 without delay.
H.	Resolution 051-2023 – Public Sidewalk Fee Waived for New Construction on County Roads
	The Board require the submission of an application to appear before the Board of Zoning Appeals to request the variance, the fee for this application is no longer applicable on this date May 10, 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.

MAY CALENDAR

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-Canceled</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>

