



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 24, 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

Presentation

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. Resignation Part-Time Fire Fighter G. McDaniel
- B. GHA Technologies Quote for One Year Subscription Adobe Acrobat Pro
- C. GHA Technologies Quote for One Year Subscription Microsoft 365 Business
- D. iWorQ Annual Subscription for Contractor License Management Annual \$2,500.00
- E. Resignation Part-Time Patrol Office N. Halloran
- F. Forfeited Land Sale to transfer to Land Bank Parcel 26404020 – Mackenzie Road
- G. Forfeited Land Sale to transfer to Land Bank Parcel 26317008 – Schady Road
- H. Bid Notice for installation of Asphalt Parking Lot and Trail at Nature Trail and Dog Park Schady Road
- I. Event Permit Fat Little Buffettfest – Saturday, August 12, 2023

Consent Agenda Items

- A. Meeting Minutes May 10, 2023
- B. Payment of Bills and Payroll

Warrants	43415 - 43943
Vouchers	637-2023 to 641-2023 and 704-2023 to 709-2023
EO's	642-2023 to 703-2023

Requisitions

A.	N/A
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Resolutions

A.	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.
B.	Resolution 052-2023 – Reappropriations/Budget Adjustments and Transfers
C.	Resolution 053-2023 – Expenditure/Department Purchase Orders
D.	Resolution 054-2023 – Nuisance Abatement Parcel #2622015
	The owner of the land located at <i>Parcel #2622015</i> are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of <i>grass exceeding 6 inches(ORC 505.87)</i> , the maintenance of which has been determined by the board of trustees to be a nuisance.

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/JUNE CALENDAR

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>
05/25/2023	4:00 PM – 7:00 PM	<i>(Community Event) Stop the Bleed</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	12:00 AM – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
06/01/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
06/03/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
06/06/2023	9:00 AM – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
06/07/2023	6:00 PM	<i>(Board of Trustees) Public Hearing</i>
06/14/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
06/14/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
06/19/2023		<i>(Board of Trustees) Offices Closed – JuneTeenth</i>
06/21/2023	12:00am – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
06/21/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
06/22/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
06/26/2023		<i>(Public Service) Branch Chip Day Begins</i>
06/28/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
06/28/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
06/29/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>