



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 14, 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

Oath of Office Patrol Officer Tyler Krajcik

## 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](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

Building Department  
Legal Counsel  
Fiscal Officer

## Old Business Items

A. N/A

## New Business Items

- A. Receipt 2023 NEC Grant \$24,804
- B. Grant Application Healthy Tree Canopy \$57,930.00/Township 11% Match \$6,200.00
- C. Consulting Urban Forestry Services Proposal Knowles Municipal Forestry
- D. Cuyahoga County Board of Elections Agreement for Place of Election August 7-8, 2023
- E. Ohio Edison and The Illuminating Company LED Street Lighting Agreement Option 3 Non-LED Lights Replaced with LED Lights
- F. Agreement 2023 CDSG Supplemental Grant – Awarded \$50,000.00 – Cook Road Sidewalk Project
- G. Indigent Burial M. Bilkey
- H. Donation Olmsted Community Church \$200.00

## Consent Agenda Items

- A. Meeting Minutes May 24, 2023, Special Meeting June 1, 2023 and Public Hearing June 6, 2023
- B. Payment of Bills and Payroll

Warrants	43494 - 43596
Vouchers	766-2023 to 769-2023
EO's	710-2023 to 765-2023

## Requisitions

A.	N/A
----	-----

## Resolutions

<b>A.</b>	<b>Resolution 057-2023 – Reappropriations/Budget Adjustments and Transfers</b>
<b>B.</b>	<b>Resolution 058-2023 – Expenditure/Department Purchase Orders</b>
<b>C.</b>	<b>Resolution 059-2023 – Building Department Appoint Building Official Tom Virosteck</b>
	The Board hereby appoints Tom Virosteck as the Olmsted Township Chief Building Official pending satisfactory background check and pre-employment drug screening commencing on June 18, 2023. The Chief Building Official shall receive an annual salary in the amount of \$72,000. After 90 days of employment annual salary will increase to \$75,000. The position shall be subject to a one-year probationary period.
<b>D.</b>	<b>Resolution 060-2023 – Police Department Appoint Full-Time Patrol Officer Tyler Krajcik</b>
	This appointment shall take effect on June 11, 2023 for the position of full-time patrol officer within the Olmsted Township Police Department, and to satisfy the patrol officer requirements of the position as a condition of employment and will receive 0-1 year wages as established by the current OPBA contract.
<b>E.</b>	<b>Resolution 061-2023 – Resolution to Adopt Culvert Policy</b>
	To establish a uniform policy for the handling of roadway excavations and driveway culvert installations, and such policy will include a uniform procedure for applications and the elimination of roadside ditch obstructions. Pursuant to R.C. 5571.16, the Board of Trustees adopts the Olmsted Township Driveway Culvert Policy.
<b>F.</b>	<b>Resolution 062-2023 – Ordering Removal of Drainage Obstruction or Elimination or Water Diversion</b>
	To establish a uniform policy for the handling of roadway excavations and driveway culvert installations, and such policy will include a uniform procedure for applications and the elimination of roadside ditch obstructions. Pursuant to R.C. 5571.16, the Board of Trustees adopts the Olmsted Township Driveway Culvert Policy.
<b>G.</b>	<b>Resolution 063-2023 – Resolution of Necessity for Current Expenses Renewal</b>
	Resolution requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of property within Olmsted Township, the amount to be generated from a renewal tax levy for current expenses, and additional information described in R.C. 5705.03(B)(2).
<b>H.</b>	<b>Resolution 064-2023 – Zoning Resolution for Approval of Phase 4 Modifications the Preserve Entrance</b>
	Pulte Homes of Ohio went before the Olmsted Township Zoning Commission to seek approval for modifications of the previously approved PRD (Planned Residential Development) at 26376 John Road, formerly known as The Links Golf Course now titled The Preserve & Sanctuary Subdivision, and the proposed changes are pertinent to The Preserve Phase 4 portion of the development and include the modification of the alignment of Sunset Drive with the addition of an entry near the western limits of the project onto John Road; the number of lots in Phase 4 is not increased though alignments of a portion of the 29 lots in Phase 4 will be modified. On April 27, 2023, the Olmsted Township Zoning Commission unanimously approved the modifications and recommend said approval by the Board of Trustees. A Public Hearing on this proposed mediation was held on June 6, 2023 where again residents had the opportunity to express concerns about the modifications.
<b>I.</b>	<b>Resolution 065-2023 – Fire Department Appoint Full-Time Firefighter Michael Chad Bell</b>
	The Trustees appoint Michael Chad Bell to the position of full-time firefighter/paramedic within the Olmsted Township Fire Department and must satisfy the firefighter/paramedic requirements of the position as a condition of employment to include successful completion of all pre-employment testing. This appointment shall take effect on June 18, 2023. Michael Chad Bell shall be entitled to all contractual benefits according to the current Collective Bargaining Agreement (Full-Time firefighter/paramedic), and he shall serve a twelve (12) month probationary period. Michael Chad Bell shall receive the 0-1 year wages as established by the current Collective Bargaining Agreement (Full-Time firefighter/paramedic). Health benefits will commence on June 18, 2023.
<b>J.</b>	<b>Resolution 066-2023 – Fire Department Appoint Full-Time Firefighter Michael Foreman</b>
	The Trustees appoint Michael Foreman to the position of full-time firefighter/paramedic within the Olmsted Township Fire Department and must satisfy the firefighter/paramedic requirements of the position as a condition of employment to include successful completion of all pre-employment testing. This appointment shall take effect on June 18, 2023. Michael Foreman shall be entitled to all contractual benefits according to the current Collective Bargaining Agreement (Full-Time firefighter/paramedic), and he shall serve a twelve (12) month probationary period. Michael Foreman shall receive the 0-1 year wages as established by the current Collective Bargaining Agreement (Full-Time firefighter/paramedic). Health benefits will commence on June 18, 2023.
<b>K.</b>	<b>Resolution 067-2023 – Resolution to Dissolve Joint Olmsted Recreation District (JORD)</b>
<b>L.</b>	<b>Resolution 068-2023 – Acceptance of Bid for Nature Trail/Dog Park Asphalt Trail, Driveway and Parking Lot</b>
<b>M.</b>	<b>Resolution 069-2023 – Nuisance Abatement Parcel # 26315003</b>
	The owner of the land located at <i>Parcel #26315003</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.

## JUNE CALENDAR

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>
06/22/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg-Canceled</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>
06/29/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting - Rescheduled</i>