



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 28, 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

- Building Department
- Legal Counsel
- Fiscal Officer

## Old Business Items

- A. N/A

## New Business Items

- A. 5 Year Extension Agreement Republic Services
- B. Mansour Gavin LPA Agreement for Olmsted Township Annexation
- C. Proposal with Guide Studio, Inc. for Town Center Place Identity Plan
- D. Star Ohio 4State Treasury Asset Reserve Authorized Signers Certification Form

## Consent Agenda Items

- A. Meeting Minutes June 14, 2023
- B. Payment of Bills and Payroll

Warrants	43597 - 43691
Vouchers	834-2023 to 839-2023
EO's	770-2023 to 833-2023

## Requisitions

A.	
----	--

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

## Resolutions

<b>A.</b>	<b>Resolution 072-2023 – Reappropriations/Budget Adjustments and Transfers</b>
<b>B.</b>	<b>Resolution 073-2023 – Expenditure/Department Purchase Orders</b>
<b>C.</b>	<b>Resolution 074-2023 – Service Department Appoint Full-Time Hire Tech I Matthew Kennelly</b>
	The appointment shall commence on June 26, 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 Matthew Kennelly obtains his CDL License the compensation rate will be updated to \$22.65 per hour.
<b>D.</b>	<b>Resolution 075-2023 – Annexation Resolution of Objection of the Hollo Property</b>
	Olmsted Township is zoned in accordance within R.C. Chapter 519. Insofar as the municipality to which annexation is proposed has not addressed a requirement for a buffer in a meaningful way, the petition fails to conform to R.C. 709.023 and should be denied.

## 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/JULY CALENDAR

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>
07/01/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
07/04/2023		<i>(Board of Trustees) Offices Closed - Fourth of July</i>
07/06/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
07/10/2023	9:00 AM – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
07/12/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
07/12/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
07/19/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
07/25/2023	12:00am – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
07/26/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
07/26/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
07/27/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
07/27/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
07/31/2023		<i>(Public Service) Branch Chip Day</i>