



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 12, 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

## Pledge of Allegiance

## Presentation – Proclamation Swings-n-Things

## Public Comment Related to Agenda

## Committee Reports

- Trustee Zver - JEDD
- Trustee Kress -
- 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. Resignation Board of Zoning Appeals Alternate Robert Reinhart
- B. Olmsted Falls Athletic Booster Fall Program Ad (2022 - \$375.00 ½ page ad)
- C. Event Permit DGACC “Summer Oktoberfest” August 18-20, 2023

## Consent Agenda Items

- A. Meeting Minutes June 28, 2023
- B. Payment of Bills and Payroll

Warrants	43692 - 43753
Vouchers	917-2023 to 922-2023
EO's	840-2023 to 916-2023

## Requisitions

A.	n/a
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## Resolutions

<b>A.</b>	<b>Resolution 076-2023 – Reappropriations/Budget Adjustments and Transfers</b>
<b>B.</b>	<b>Resolution 077-2023 – Expenditure/Department Purchase Orders</b>
<b>C.</b>	<b>Resolution 078-2023 – Reappoint Justin Whelan to Zoning Commission Board</b>
	The Board of Trustees reappoints Justin Whelan as a member of the Zoning Commission for a full term to commence on August 1, 2023 and to expire on July 31, 2028.
<b>D.</b>	<b>Resolution 079-2023 – Reappoint Tom Cole to Board of Zoning Appeals</b>
	The Board of Trustees reappoints Tom Cole as a member of the Board of Zoning Appeals. Mr. Cole’s term will begin on August 1, 2023 and expire on July 31, 2028.
<b>E.</b>	<b>Resolution 080-2023 – Accepting Robert Reinhart Resignation from Board of Zoning Appeals</b>
	The Board of Trustees accepts Alternate Robert Reinhart’s resignation from the Olmsted Township Board of Zoning Appeals submitted and effective June 23, 2023.
<b>F.</b>	<b>Resolution 081-2023 – Market Adjustments for Township’s Supporting Staff</b>
	Olmsted Township Human Resource Consultant has completed a market research study for the township supporting staff and compared the township rates to other identities and position categories. The market research study was reviewed, and recommendation of percentage increases are accepted by the Board of Trustees and Fiscal Officer.
<b>G.</b>	<b>Resolution 082-2023 – Alternate Tax Budget Information 2024</b>
	Cuyahoga County Budget Commission voted to enact House Bill 129, which eliminates the filing of an annual tax budget filing by a taxing authority but permits the Budget Commission to request an alternative format to complete the work. The Board of Trustees has been provided with the final budget and is required to approve the Alternate Budget for 2024 no later than July 14, 2023.
<b>H.</b>	<b>Resolution 083-2023 – Resolution to Proceed to Ballot the Current Expense Levy Renewal</b>
<b>I.</b>	<b>Resolution 084-2023 – Point of Sale Inspections of Septic Systems</b>
	The Board of Trustees establish a Point of Sale Inspection of HSTS-Household Sewage Treatment Systems to protect the public health and well-being of its residents and the water quality of streams and creeks ultimately flowing to Lake Erie on this date 10 July 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.

## JULY CALENDAR

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>