



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 9, 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

Public Comment Related to Agenda

Committee Reports

- Trustee Zver - JEDD
- Trustee Kress -
- 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. DNS Technologies Electrical Quote for Service Department Cold Storage Building
- B. Cuyahoga County Competitive CDBG Municipal Grant and Cuyahoga County Community Development Supplemental Grant CDSG
- C. Bid Notice Cook Road Sidewalk Project
- D. DNS Technologies New LED Lighting Fire Department NOPEC Grant
- E. DNS Technologies New LED Lighting Police Department NOPEC Grant
- F. Discussion regarding Spousal Coverage Policy Letter to Staff

Consent Agenda Items

- A. Meeting Minutes July 12, 2023
- B. Payment of Bills and Payroll

Warrants	43754 - 43902
Vouchers	923-2023 to 924-2023, 993-2023 to 999-2023 and 1072-2023 to 1077-2023
EO's	925-2023 to 992-2023 and 1000-2023 to 1071-2023

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

Requisitions

A.	FD 2023-03 Payable to All American Fire Equipment	Amount: \$3,227.00	Account Number: 2281-760-700-0000
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Resolutions

A.	Resolution 076-2023 – Reappropriations/Budget Adjustments and Transfers
B.	Resolution 085-2023 – Expenditure/Department Purchase Orders
C.	Resolution 086-2023 – Rate Increase for Department of Public Service Employees
	Department of Public Service Employees have completed performance appraisals both individually and with their direct supervisor and the merit increase banding was recommended by their direct supervisor. The increase shall commence on August 6, 2023.
D.	Resolution 087-2023 – ODOT Snow & Ice Agreement
	ODOT shall reimburse the Township’s actual current year cost of snow and ice removal on the section of Route 252 (Columbia Road) 2.6 lane miles. Reimbursement shall not exceed \$10,500.00 effective August 9, 2023 and will expire June 30, 2025 unless terminated sooner. This Agreement may be renewed in writing for additional (2) year terms.
E.	Resolution 088-2023 – School Resource Officers MOU with Olmsted Falls City Schools
	The Trustees shall approve the SRO Memorandum of Understanding for the 2023-24 school year, for the benefit of local residents and students within the Olmsted Falls City School District.
F.	Resolution 089-2023 – Cell Phone Policy
	Township employees where a cell phone is necessary to take calls from the public, the employee will be offered 1) a Township cell phone or 2) permission/the ability to use a personal cell phone as an alternative to a Township provided cell phone. It shall be the Trustee’s discretion to identify the specific employees eligible for this benefit. After the employee is approved by the Trustees, employee will receive a monthly cell phone stipend of up to fifty dollars (\$50.00) paid quarterly in the first month after the quarter end with a warrant effective August 1, 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.

AUGUST CALENDAR

08/03/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
08/05/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
08/08/2023		<i>(Community Event) Election Day</i>
08/09/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
08/09/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
08/15/2023	9:00 AM – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
08/16/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
08/23/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
08/23/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
08/24/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg - Canceled</i>
08/28/2023		<i>(Public Service) Branch Chip Day</i>
08/29/2023	12:00am – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
08/31/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>