



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, Sept. 27, 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 – Olmsted Township Video

Public Comment Related to Agenda

Committee Reports

- Trustee Zver - JEDD
- Trustee Kress -
- Trustee Alton - Cemetery

Department Reports

- | | |
|--------------------|---------------------|
| Fire Department | Building Department |
| Service Department | Legal Counsel |
| Police Department | Fiscal Officer |

Old Business Items

- A. Limited Home Rule Resolution 001-2023 – Exacting a Home Rule Resolution Requiring Public Roadway Dedication and Access for All Subdivision of Real Property – Legal Notice Appeared in Sun Post Herald on September 7th and 14th, 2023

New Business Items

- A. Sponsor Olmsted Chamber of Commerce 2023 Fright Fight (2022 - \$500.00)

Consent Agenda Items

- A. Meeting Minutes September 13, 2023
- B. Payment of Bills and Payroll

Warrants	44088 -44160
Vouchers	1376-2023 to 1380-2023
EO's	1293-2023 to 1375-2023

Requisitions

A.	PD 2023-07	Payable to Worcester's Inc.	Amount \$9,799.00	Account Number 2081-760-700-0000
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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

Resolutions

A.	Resolution 104-2023 – Reappropriations/Budget Adjustments and Transfers
B.	Resolution 105-2023 – Expenditure/Department Purchase Orders
C.	Resolution 106-2023 – Establish a Part-Time, Non-Scheduled Service Dept. Tech I Position & Appoint M. Foreman
	The Board establishes the positions of Part-Time, Non-Scheduled Tech I in the Service Department and determines to hire Mike Foreman into that position effective September 27, 2023. The Part-Time, Non-Scheduled Tech I may be contacted to work on an occasional and as needed basis, when available, to supplement the Service Department workforce on a non-scheduled basis. The hourly wage rate for this position is \$23.56 per hour and the Part-Time Non-Scheduled Tech I will follow the Service Department’s Tech I job description.
E.	Resolution 107-2023 – Agreement with Court of Common Pleas Juvenile Court Division CDP
	The Cuyahoga County Court of Common Pleas desires to engage the Olmsted Township’s services to develop and implement the Community Diversion Program (hereinafter called the “CDP”), or utilize another Court of Common Pleas-approved CDP to hear status, misdemeanor, or felony offense complaints that occur in Olmsted Township or are committed elsewhere by Olmsted Township residents and the Olmsted Township can provide these services from January 1, 2024 to December 31, 2024.

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.

SEPTEMBER/OCTOBER CALENDAR

09/28/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg - Canceled</i>
09/28/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
10/05/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
10/07/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
10/09/2023		<i>(Board of Trustees) Offices Closed – Columbus Day</i>
10/11/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
10/11/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
10/13/2023	9:00 AM – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
10/15/2023	1:00 PM – 3:00 PM	<i>(Community Event) Halloween Open House</i>
10/18/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
10/21/2023	9:00 AM – Noon	<i>(Public Service) Community Shred Event</i>
10/25/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
10/25/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
10/26/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
10/26/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>
10/30/2023		<i>(Public Service) Last Branch Chip Day for the year</i>
10/31/2023	12:00am – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
10/31/2023	6:00 PM – 8:00 PM	<i>(Community Event) Trick-or-Treating</i>