



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 11, 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. Township IT Services

New Business Items

- A. MOU Police and Service Department Medical Opt-Out New Rate \$500.00 Family/\$250.00 Single
- B. Applying for the 2024 CDBG and CDSG funds administered by Cuyahoga County through the Department of Development
- C. Morton's Landscape Quote for Leaf Pick includes Leaf Vac Truck, Driver and Laborer \$1720.00 per day if needed
- D. Contribution to Olmsted Falls Music Association (2022 - \$375.00)
- E. Master Printing & Mailing Proposal for Good Neighbor Guide

Consent Agenda Items

- A. Meeting Minutes September 27, 2023

- B. Payment of Bills and Payroll

Warrants	44161 - 44240
Vouchers	1381-2023 to 1382-2023 and 1448-2023 to 1451-2023
EO's	1383-2023 to 1447-2023

Requisitions

A.	N/A
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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 108-2023 – Reappropriations/Budget Adjustments and Transfers
B.	Resolution 109-2023 – Expenditure/Department Purchase Orders
C.	Resolution 110-2023 – Appoint Township Administrator Full-Time Employee Hire G. Yelenosky
	The Board of Trustees appoints Gary Yelenosky as the Olmsted Township Administrator pending satisfactory background check and pre-employment drug screening commencing on October 23, 2023. The Township Administrator shall receive an annual salary in the amount of \$115,000. For the calendar year 2023 the township will provide four (4) days of vacation. Starting January 1, 2024, four (4) weeks of vacation and going forward, vacation will accrue on the anniversary date, for a total of (4) weeks annually. If the Township Administrator separates from employment within one (1) year of hire, there will be no payout of unused vacation.
D.	Resolution 111-2023 – Fire Department Appoint Part-Time Firefighter Ryan Frank
	Ryan Frank is appointed to the position of part-time firefighter/paramedic within the Olmsted Township Fire Department, and to satisfy the firefighter/paramedic requirements of the position as a condition of employment. This appointment shall take effect on October 15, 2023 with an hourly rate of \$20.50.
E.	Resolution 112-2023 – Service Department Appoint Full-Time Tech I Jason Hune
	The appointment shall commence on October 16, 2023 at a compensation rate of \$22.65 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.
F.	Resolution 113-2023 – Service Department Retaining Fabrizi Trucking & Paving, Inc. for Snow & Ice Treatment
	Fabrizi Trucking and Paving shall be retained to provide said professional snow and ice removal services beginning December 1, 2023 and extend through March 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.

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) Branch Chip Day</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>