



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 25, 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.

Meet and Greet at 6:30pm
New Township Administrator Gary Yelenosky

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

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

- Township Administrator
- Economic Development Director
- Legal Counsel
- Fiscal Officer

Old Business Items

New Business Items

- A. Indemnity Agreement corresponding with Resolution 177-2018 Snow & Ice Policy for the following HOAs Evan Miller Trail, Farmington Village, Harvest Village, Landings of Timberlake, Seton Village, Westfield Park, Wheaton Place
- B. Ohio EMA First Responder (Police and Fire) Retention Incentive Disbursement Grant Deadline November 2nd
- C. Cook Road Sidewalk Easements
- D. Property Damage Release form for resident at 27055 Sanctuary Lane
- E. Requesting Northwest Bank VISA credit card limit amount from \$10,000.00 to \$15,000.00
- F. Three-Z-Inc. Addendum for Optional Year – Leaf Collection and Disposal Contract \$75,000.00
- G. DNS Technologies Quote to Connect Power to Barn and Heater at Nature Trail and Dog Park \$1653.76

Consent Agenda Items Available Upon Request

- A. Meeting Minutes October 11, 2023
- B. Payment of Bills and Payroll

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| Warrants | 44241 - 44325 |
| Vouchers | 1452-2023 to 1456-2023 and 1522-2023 to 1526-2023 |
| EO's | 1457-2023 to 1521-2023 |

Requisitions

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| A. | N/A |
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Resolutions

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| A. | Resolution 114-2023 – Reappropriations/Budget Adjustments and Transfers |
| B. | Resolution 115-2023 – Expenditure/Department Purchase Orders |
| C. | Resolution 116-2023 – MOU Police Department Healthcare Opt-Out New Rate \$500.00 Family/\$250.00 Single |
| | The Trustees approve the Memorandum of Understanding modifying the current Ohio Patrolmen’s Benevolent Association Contract to reflect a change in stipend for union employees who opt-out of Olmsted Township healthcare on this date 25 October 2024. |
| D. | Resolution 117-2023 – Agreement Public Safety Dispatch Services – City of Strongsville |
| | The Strongsville City Council authorized an agreement with the Trustees of Olmsted Township for public safety dispatch services for the period of January 1, 2024 to December 31, 2024 in the amount of \$25,219.17 per month. |
| E. | Resolution 118-2023 – Authorizing the Filing of an Application for 2023 Community Development Block Grant Funding |
| | The trustees approve the submitted “Greenways Plan Project” for the CDBG Grant. The proposed Project satisfies the national objectives of the CDBG Program. |
| F. | Resolution 119-2023 – Authorizing the Filing of an Application for 2023 Community Development Block Supplemental Grant Funding |
| | The trustees approve the submitted “Greenways Plan Project” for the CDBG Supplemental Grant. The proposed Project satisfies the national objectives of the CDBG Supplemental Program. |
| G. | Resolution 120-2023 – Amend 2023 CER |
| H. | Resolution 121-2023 – Amend 2023 Budget |

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.

NOVEMBER CALENDAR

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|------------|--------------------|---|
| 10/30/2023 | | <i>(Public Service) Branch Chip Day Last One for the Year</i> |
| 10/31/2023 | Noon – 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 Treat</i> |
| 11/02/2023 | 9:00 AM – 10:30 AM | <i>(Board of Trustees) Staff Meeting</i> |
| 11/04/2023 | 8:00 AM - Noon | <i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i> |
| 11/07/2023 | | <i>(Community Event) Election Day</i> |
| 11/09/2023 | 11:00AM | <i>(Community Event) Veteran’s Day Ceremony</i> |
| 11/08/2023 | 8:00 AM – 2:00 PM | <i>(Public Service) Recycle Day at 7924 Fitch Road</i> |
| 11/10/2023 | | <i>(Board of Trustees) Offices Closed – Veteran’s Day</i> |
| 11/13/2023 | 9:00 AM – 2:00 PM | <i>(Community Event) Red Cross Blood Drive</i> |
| 11/14/2023 | 7:00 PM | <i>(Boards and Commissions) BZA Meeting</i> |
| 11/15/2023 | 7:00 PM | <i>(Board of Trustees) Trustee Meeting</i> |
| 11/16/2023 | 7:00 PM | <i>(Boards and Commissions) Zoning Commission Board Mtg</i> |
| 11/22/2023 | 8:00 AM – 2:00 PM | <i>(Public Service) Recycle Day 7924 Fitch Road</i> |
| 11/23/2023 | | <i>(Board of Trustees) Offices Closed – Thanksgiving Day</i> |
| 11/26/2023 | 5:30 PM | <i>(Community Event) Tree Lighting Ceremony</i> |
| 11/28/2023 | Noon – 6:00 PM | <i>(Community Event) Red Cross Blood Drive</i> |