



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 23, 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. Quote Studio Mind LLC for Olmsted Township 2023 Video Project
- B. Kiwanis Club of Olmsted Falls Sponsorship \$200.00-Silver
- C. First Energy Consent Agreement regarding Right-of-Way Nature Trail and Dog Park

Consent Agenda Items

- A. Meeting Minutes August 9, 2023
- B. Payment of Bills and Payroll

Warrants	43903 - 43975
Vouchers	1078-2023 to 1079-2023 and 1145-2023 to 1148-2023
EO's	1080-2023 to 1144-2023

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 091-2023 – Reappropriations/Budget Adjustments and Transfers
B.	Resolution 092-2023 – Expenditure/Department Purchase Orders
C.	Resolution 093-2023 – Certified Special Assessment 2024 Waste Collection
	Residential Waste Collection to be certified as a special assessment at a regular rate \$239.76 and senior rate \$207.60 per year for 2024.
C.	Resolution 094-2023 – Certified Special Assessment Nuisance Abatement Expenses
	The board will provide for the abatement, control or removal, and any expenses incurred by the board in performing that task (September 2022-August 2023) will be entered upon the tax duplicate and will be a lien upon the lands.
D.	Resolution 095-2023 – Acceptance of Bid Cook Road Sidewalk Project with A&J Cement Contractors, Inc.
	A&J Cement Contractors, Inc. of Euclid, Ohio is the successful bidder as the lowest most responsive and responsible bidder as examined by the Olmsted Township Engineer, Stephen Hovancsek & Associates, Inc. The sidewalk project will be funded out of account number 1000-390-360-0009 for \$247,307.00 including funds from the CDBG Municipal Grant (\$150,000.00) and CDSG Supplemental Grant (\$50,000.00).

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/SEPTEMBER CALENDAR

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>
09/02/2023	8:00 AM - Noon	<i>(Public Service) HHW/Recycle/Bulk at 7924 Fitch Road</i>
09/04/2023		<i>(Board of Trustees) Offices Closed – Labor Day</i>
09/07/2023	9:00 AM – 10:30 AM	<i>(Board of Trustees) Staff Meeting</i>
09/12/2023	9:00 AM – 2:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
09/13/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
09/13/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day at 7924 Fitch Road</i>
09/20/2023	7:00 PM	<i>(Boards and Commissions) BZA Meeting</i>
09/25/2023		<i>(Public Service) Branch Chip Day</i>
09/26/2023	12:00am – 6:00 PM	<i>(Community Event) Red Cross Blood Drive</i>
09/27/2023	7:00 PM	<i>(Board of Trustees) Trustee Meeting</i>
09/27/2023	8:00 AM – 2:00 PM	<i>(Public Service) Recycle Day 7924 Fitch Road</i>
09/28/2023	7:00 PM	<i>(Boards and Commissions) Zoning Commission Board Mtg</i>
09/28/2023	9:00 AM – 10:00 AM	<i>(Community Event) Coffee with the Chiefs</i>