



TRUSTEES MEETING NOTICE & AGENDA
Wednesday, September 12, 2018
7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall
Trustees – Laurence Abbott, Jeanene Kress and Lisa Zver
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.*

1. Call the meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Presentation

Swearing In of Assistant Fire Chief Christopher Methvin

5. Public comment related to agenda

6. Reports

- A. Building Department
- B. Police Department
- C. Service Department
- D. Fire Department
- E. Administrator
- F. Fiscal Officer

7. Old Business Items

- A. Fire Department Deferred Comp OAPFF 457 Plan with Prudential

8. New Business Items

- A.

Consent Agenda Items

- A. Trustee Meeting Minutes – August 22, 2018 & Special Meeting Minutes – August 8, 2018
- B. Payment of bills and payroll

Warrants	24124-24219
Vouchers	1324-2018 to 1327-2018, 1400-2018 to 1401-2018
EO's	1256-2018 to 1322-2018, 1328-2018 to 1398-2018

9. Requisitions – Greater Than \$3000.00

- A. Payable to Hez Enterprise Amount \$42,420.00 Account Number 1000-110-360-0000 for Emergency demolition and cleanup of unfit structure

10. Resolutions

- A. **Resolution 147-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 148-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 149-2018 – Tax Rate Resolution**
Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal.
- D. **Resolution 150-2018 - Certified Special Assessment 2019 Waste Collection**
Residential Waste Collection to be certified as a special assessment at a regular rate \$201.00 per year and senior rate \$173.40 per year for 2019.
- E. **Resolution 151-2018 – Certified Special Assessment Delinquent Waste Collection Accounts**
2017-2018 New Homes Residential Waste Collection to be certified as a delinquent special assessment for 2017 rate of \$15.40 per month and for 2018 rate of \$15.85 per month.
- F. **Resolution 152-2018 – 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 1, 2017-August 21, 2018) will be entered upon the tax duplicate and will be a lien upon the lands from the date of entry. ORC 505.87
- G. **Resolution 153-2018 – Nuisance Abatement Parcel number 26321023**
The condition of *grass exceeding 6 inches*, the maintenance of which has been determined by the board of trustees to be a nuisance. If such vegetation, garbage, refuse or other debris is not abated, controlled or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the board will provide for the abatement, control or removal, and any expenses incurred by the board in performing that task will be entered upon the tax duplicate and will be a lien upon the lands from the date of entry. ORC 505.87
- H. **Resolution 154-2018 – Nuisance Abatement Parcel Number 26223003**
The condition of *grass exceeding 6 inches*, the maintenance of which has been determined by the board of trustees to be a nuisance. If such vegetation, garbage, refuse or other debris is not abated, controlled or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the board will provide for the abatement, control or removal, and any expenses incurred by the board in performing that task will be entered upon the tax duplicate and will be a lien upon the lands from the date of entry. ORC 505.87
- I. **Resolution 155-2018 – Fire Department Appointment of Assistant Fire Chief C. Methvin**
Position will be effective October 1, 2018 with an annual salary of \$78,500, three weeks of vacation and acceptance of 200 hours of sick time from previous employee.
- J. **Resolution 156-2018 – Demolition of unfit structure parcel# 26120003 ORC 505.86**
The Fire Chief finds that conditions constituting an unsafe, insecure, and defective structure exists on the premises identified as 7617 Lewis Road caused by the condition of death resulting in emergency demolition.
- K. **Resolution 157-2018 – Acceptance of ADA Bid**
The bid submitted by D.L. Smith Concrete, LLC of Norwalk, OH for \$75, 288.00 and BOT reserves the right to reduce or add curb ramp locations and associated quantities to maximize the CDBG grant funding.
- L. **Resolution 158-2018 – Police Department Grant Application Ohio Law Enforcement Body Armor**
An eligible local law enforcement agency may request up to \$40,000 of grant money during the fiscal year 2019 for the purchase of body armor vests, with a local match of 25 percent. OT Police Department Body Armor total amount \$10,285.27. Total Eligible for Reimbursement \$7,713.95 with local match of \$2,571.32. Funded by the Ohio Bureau of Worker’s Compensation.
- M. **Resolution 159-2018 – Waste Services Joint Purchase Contract**
Granting Permission and Authority to the City of Olmsted Falls to enter into a contract with Republic Services under the same terms and conditions as entered into by the Olmsted Township Board of Trustees and Republic Services for Residential Trash Collection and Disposal of solid waste, yard waste and recycling materials collection and processing.

11. Trustee Comments/Committee Reports
Union Cemetery
JEDD

12. Public Comment Unrelated To Agenda

13. Any other matter that may come before the Board of Trustees

14. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development

September Calendar Event List

9/19/2018 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals Meeting
9/20/2018	<i>(Community Event)</i> BULK TRASH PICK UP
9/24/2018	<i>(Public Service Department)</i> RESIDENTIAL BRANCH CHIP DAY
9/26/2018 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
9/26/2018 7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
9/27/2018 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Board Meeting
9/27/2018 7:00 PM	<i>(Police Department)</i> VIPS Meeting
9/28/2018 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
10/3/2018 9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
10/6/2018 8:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road

“If you wish to speak at the Board of Trustees meeting, please complete the form to speak on a subject matter and you will be called on at the end of the meeting to comment.”