



TRUSTEES MEETING NOTICE & AGENDA
Wednesday, November 14, 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 Part-Time Police Officer Justina Demarchi-Rollings and Alex Malloy
Proclamation – Sgt. Robert Sampsell

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

A.

8. New Business Items

A. IStream – Great Lake Billing Deposits

Consent Agenda Items

- A. Trustee Meeting Minutes – October 24, 2018
- B. Payment of bills and payroll

Warrants	24449 -24591
Vouchers	1706-2018 to 1708-2018
EO's	1644-2018 to 1704-2018

9. Requisitions – Greater Than \$3000.00

A. N/A

10. Resolutions

- A. **Resolution 171-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 172-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 173-2018 – Police Dept. Appoint Part-Time Police Officer J. Demarchi-Rollings**
Justina Demarchi-Rollings is appointed to the position of part-time patrol officer within the Olmsted Township Police Department, and to satisfy the patrolman requirements of the position as a condition of employment. This appointment shall take effect on November 18, 2018.
- D. **Resolution 174-2018 – Police Dept. Appoint Part-Time Police Officer A. Malloy**
Alexander Malloy is appointed to the position of part-time patrol officer within the Olmsted Township Police Department, and to satisfy the patrolman requirements of the position as a condition of employment. This appointment shall take effect on November 18, 2018.
- E. **Resolution 175-2018 – Amending Resolution 016-2018 Appoint R. Corrigan Administrator**
Amending Resolution 016-2018 Appointment of Township Administrator R. Corrigan for vacation allowance will be entitled to 3 weeks of vacation during the first full year of employment through the 5th year and the sixth year of employment will follow the Township Policy Manual.
- F. **Resolution 176-2018 – CDSG Grant Application**
Cuyahoga County Supplemental Grant Program 2019 is a competitive program that makes awards to help strengthen cities, encourage regional collaboration and improve the quality of life for county residents.
- G. **Resolution 177-2018 – Adopt Snow and Ice Removal Policy**
Policy for snow plowing and/or ice removal in the township shall commence under the direction of the Director of Public Service. The Township is divided into two routes for snow and ice removal. The priority during a snow event is to clear the hills, bridges, and major roadways. The second priority is to clear collector streets within neighborhoods. Only when the first and second priority streets are clear do crews move in and begin clearing residential streets.

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

November Calendar Event List

11/15/2018	7:00 PM	(Board of Trustees) HOSTING LCTA MEETING
11/15/2018	7:00 PM	(Police Department) VIPS Meeting
11/16/2018	12:00 PM	(Board of Trustees) PUBLIC HEARING
11/20/2018	7:00 PM	Boards and Commissions) JEDD MEETING – OLMSTED FALLS CITY HALL
11/21/2018	7:00 PM	(Boards and Commissions) Board of Zoning Appeals - CANCELED
11/22/2018		(Offices Closed) Offices Closed - Thanksgiving Day
11/23/2018		(Community Event) BULK TRASH PICK UP
11/25/2018	5:00 PM	(Community Event) HOLIDAY SPIRIT TREE LIGHTING
11/28/2018	7:00 PM	(Board of Trustees) TRUSTEE MEETING
11/28/2018	7:00 AM – 12:00 PM	(Public Service Department) BULK DAY & RECYCLING DAY at 7900 Fitch Road
11/29/2018	7:00 PM	(Boards and Commissions) Zoning Commission Board - CANCELED
11/30/2018	9:00 AM – 10:00 AM	(Police Department) Coffee with the Chief

“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.”