



TRUSTEES MEETING NOTICE & AGENDA
Wednesday, November 28, 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

5. Public comment related to agenda

6. Reports

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

7. Old Business Items

- A. Hold Harmless Agreement with Wheaton HOA corresponding with Resolution 177-2018-Snow & Ice Policy
- B. Hold Harmless Agreement with Westfield HOA corresponding with Resolution 177-2018-Snow & Ice Policy
- C. Hold Harmless Agreement with Seton Village HOA corresponding with Resolution 177-2018-Snow & Ice Policy

8. New Business Items

- A. Shred It Agreement for 2019 Community Shred Dates April 20, 2019 & October 26, 2019
- B. Certified Public Records Training fulfilling requirements under ORC 109.43(B) Designee for Trustees and Fiscal Officer are J. Boyer, L. Fuerst, P. Ruscsak and T. Dietrich

Consent Agenda Items

- A. Trustee Meeting Minutes – November 14, 2018 and Special Public Hearing Meeting – November 16, 2018
- B. Payment of bills and payroll

Warrants	24592 -24646
Vouchers	1778-2018 to 1782-2018
EO's	1709-2018 to 1776-2018

9. Requisitions – Greater Than \$3000.00

- A. Payable to Motorola Amount \$21,851.39 Account Number 2281-760-700-0000
(3 portable radios/1 base radio/1 consolette)

10. Resolutions

- A. **Resolution 179-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 180-2018 - Expenditure/Department Purchase Orders**
- C. **Resolution 181-2018 - MOU with Cuyahoga County Soil Water Conservation District**
The Cuyahoga County Soil Water Conservation District will provide technical assistance related to storm water pollution prevention and storm water quality management, the annual conservation program will include technical assistance related to NPDES covered construction activities as a part of the annual conservation program, as well as providing technical advice on planning issues. The Board of Trustees enter into a Memorandum of Understanding (MOU) with the Cuyahoga County Soil Water Conservation District (SWCD) and Olmsted Township agrees to grant an annual conservation appropriation to Cuyahoga County Soil Water Conservation District (SWCD) not to exceed \$13,500.00 annually.
- D. **Resolution 182-2018 – Nuisance Property Abatement Parcel #26415002**
Ohio Revised Code Section 505.87 The owner of parcel #26415002, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *garbage, refuse or debris*, 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.
- E. **Resolution 183-2018 – Adopt 2017 Ohio Fire Code**
Ohio Revised Code 505.373 permits a Board of Township Trustees by resolution to adopt by incorporation by reference a standard code pertaining to fire, fire hazards, and fire prevention prepared and promulgated by among others, the state or a private organization that publishes a model or standard code
- F. **Resolution 184-2018 – Adopt 2017 Ohio Building Codes**
Adoption of the Ohio Revised Code 4101:1 The provisions of the "Ohio Building Code", the "Ohio Mechanical Code", and the "Ohio Plumbing Code" shall apply to the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, maintenance, removal and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures.
- G. **Resolution 185-2018 – Public Service Department Appoint D. Moon to Full-Time**
The appointment shall commence December 2, 2018 at a compensation rate of \$18.85 per hour. Holiday leave and sick leave accrual will commence on December 2, 2018 and medical benefits will begin December 2, 2018.
- H. **Resolution 186-2018 – Public Service Department Appoint C. Rinas to Full-Time**
The appointment shall commence December 2, 2018 at a compensation rate of \$21.89 per hour and shall be subject to all terms and conditions of employment as defined in the current collective bargaining agreement with the CWA and the Olmsted Township Board of Trustees. Holiday leave and sick leave accrual will commence on December 2, 2018 and medical benefits will begin December 2, 2018.

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/December Calendar Event List

11/28/2018	7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
11/29/2018	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Board - CANCELED
11/29/2018	6:00 PM	<i>(Building Department)</i> HOA Meeting
11/30/2018	9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chief
12/3/2018	3:00 PM – 4:30 PM	<i>(Board of Trustees)</i> WORK SESSION
12/5/2018	11:00 AM	<i>(Board of Trustees)</i> WORK SESSION
12/6-7/2018		<i>(Board of Trustees)</i> SERB ACADEMY
12/8/2018		<i>(Police Department)</i> SHOP WITH A COP
12/12/2018	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
12/12/2018	7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
12/13/2018	6:30 PM	<i>(Boards and Commissions)</i> Strategic Planning Group
12/15/2018	10:00 AM - Noon	<i>(Police Department)</i> STUFF THE CRUISER
12/19/2018	9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
12/19/2018	7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
12/20/2018	7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Meeting
12/20/2018		<i>(Community Event)</i> BULK TRASH PICK UP
12/25/2018		<i>(Offices Closed)</i> Offices Closed – Christmas Day
12/26/2018	7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING - CANCELED
12/26/2018	7:00 AM – 12:00 PM	<i>(Public Service Department)</i> BULK DAY & RECYCLING DAY at 7900 Fitch Road
12/27/2018	7:00 PM	<i>(Police Department)</i> VIPS Meeting
12/28/2018	9:00 AM	<i>(Police Department)</i> Coffee with the Chief
12/28/2018	12:00 PM	<i>(Board of Trustees)</i> TRUSTEE SPECIAL MEETING - TENTATIVE

“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.”