



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, January 9, 2019

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Jeanene Kress, Laurence Abbott 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. Organization Meeting

- A. Fiscal Officer Calls Meeting to Order
- B. Roll Call
- C. Nomination(s) and Election(s) of New Officers

2. Convene Regular Meeting

3. Call the meeting to order

4. Roll Call

5. Pledge of Allegiance

6. Presentation Swearing In Fire Fighter Ryan Rohde

7. Public comment related to agenda

8. Department Reports

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

9. Old Business Items

A. 2017 Ohio Fire Codes and Building Codes corresponding Resolutions 183-2018 and 184-2018 respectively. Public Notices were posted in five conspicuous places in the township for the past thirty days before resolutions become effective, as required by law.

10. New Business Items

- A. Establish Regular Trustee Meeting Dates 2nd and 4th Wednesday of each month
- B. Appointing representatives to the JEDD Board, Cemetery Board, Olmsted Chamber of Commerce
- C. Police Department Lease Purchase for 2 Ford Vehicles with Equipment 48 payments of \$1,579.29
- D. Construction Escrow Account Agreement – K. Hovnanian Schady for maintenance of retention ponds
- E. Building Department Purchase of 2 I-Pads, Cases and Services with Verizon

11. Consent Agenda Items

- A. Meeting Minutes – December 12, 2018 & Special Trustee Meeting Minutes – December 28, 2018 & January 7, 2019
- B. Payment of bills and payroll

Warrants	24699 - 24839
Vouchers	1955-2018 to 1968-2018
EO's	1885-2018 to 1953-2018

12. Requisitions – Greater Than \$3000.00

A. N/A

13. Resolutions

- A. **Resolution 004-2019 – MOU Cuyahoga County Board of Health implementation of MCM #3 & MCM #6**
The Board of Trustees is entering into a memorandum of understanding with the Cuyahoga County Board of Health for the implementation of Minimum Control Measure (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming within NEORD jurisdiction and (MCM) #6: Pollution Prevention/Good Housekeeping for Municipal/Operations during the 2019, 2020 and 2021 report periods.
- B. **Resolution 005-2019 - MOU Cuyahoga County Board of Health implementation of MCM #3 & MCM#6 outside of NEORS D Management Program**
The Board of Trustees is entering into a memorandum of understanding with the Cuyahoga County Board of Health for the implementation of Minimum Control Measure (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and (MCM) #6: Pollution Prevention/Good Housekeeping for Municipal/Operations outside of the Northeast Ohio Regional Sewer District’s Regional Stormwater Management Program during the 2019, 2020 and 2021 report periods. The Township shall pay to the Board the total amount of \$2,068.00 for each year totaling \$6,204.00 using Contracted Services (Stormwater Projects) #1000-490-360-004.
- C. **Resolution 006-2019 – Retain Brosius, Johnson & Griggs, LLC**
The Board of Trustees is retaining the law firm of Brosius, Johnson & Griggs, LLC on an annual basis for calendar year 2019 as the Township’s legal counsel to represent the Township in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board.
- D. **Resolution 007-2019 – Fire Department Part-Time Hire R. Rohde**
Ryan Rohde is appointed to the position of part-time firefighter/ paramedic within the Olmsted Township Fire Department, and to satisfy the firefighter/ paramedic requirements of the position as a condition of employment. This appointment shall take effect on Monday January 14, 2019 with an hourly rate of \$15.00.
- E. **Resolution 008-2019 – Reappropriation/Budget Adjustment/Transfers**
- F. **Resolution 009-2019 – Expenditure/ Department Purchase Orders**

14. Trustee Comments/Committee Reports

Union Cemetery

JEDD

15. Public Comment Unrelated To Agenda

16. Strategic Planning

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

18. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

January Calendar Event List

1/16/2019 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals
1/21/2019	<i>(Offices Closed)</i> Offices Closed – Martin Luther King Day
1/22/2019 7:00 PM	<i>(Boards and Commissions)</i> JEDD Work Session
1/23/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
1/23/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
1/24/2019 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Meeting
1/24/2019	<i>(Community Event)</i> BULK TRASH PICK UP

“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.”