



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, February 27, 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. Call the meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Presentation

Proclamation – Eagle Scouts Jared Brancateli

Oath of Office Zoning Commission Alternate - Kelly Walker

5. Public comment related to agenda

6. Department Reports

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

7. Old Business Items

- A.

8. New Business Items

- A. Fire Department - Lt. Joseph Fudale Intent to Retire
- B. J. Schaller proposal for MS4 Report
- C. American Wire & Cable Company Settlement Agreement

9. Consent Agenda Items

- A. Meeting Minutes – February 13, 2019
- B. Payment of bills and payroll

Warrants	25028-25058
Vouchers	364-2019 to 365-2019
EO's	305-2010 to 362-2019, 366-2019 to 374-2019

10. Requisitions – Greater Than \$3000.00

- A.

11. Resolutions

- A. **Resolution 029-2019 – Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 030-2019 – Expenditure/Department Purchase Orders**

- C. **Resolution 031-2019 – Fishel Downey Albrecht & Riepenhoff Contract**
Contract to secure services of the Attorneys to assist and represent the Township in matters of human resource personnel management, employment, and public sector issues, labor relations, and negotiations, and such other and further matters that may affect or come before the Township.
- D. **Resolution 032-2019 – Building Department appoint P. Ruscsak to Full-Time**
Appoint Patricia Ruscsak to full-time Building Department Office Coordinator effective February 25, 2019 at a rate of \$17.50, entitled to 1 week of vacation, and healthcare benefits commencing on March 1, 2019.
- E. **Resolution 033-2019 – Department of Public Service termination of employment A. Serrano**
The Board of Trustees and Township Administrator has terminated Department of Public Service employee Anthony Serrano on February 12, 2019.
- F. **Resolution 034-2019 – Accepting Jeremy Dobos resignation from Board of Zoning Appeals**
The Board of Township Trustees accepts Jeremy Dobos’ resignation from the Olmsted Township Board of Zoning Appeals submitted December 19, 2018 effective February 27, 2019,
- G. **Resolution 035-2019 – Appoint Joy Iannicca to Board of Zoning Appeals**
Appointment of Joy Iannicca as a member of the Board of Zoning Appeals to fill the unexpired term of Jeremy Dobos whose resignation was accepted by the Board of Trustees on February 27, 2019; Joy Iannicca’s term will commence on March 1, 2019 and expire on July 31, 2019.
- H. **Resolution 036-2019 – Appoint Kelly Walker as Alternate to Zoning Commission**
Appointment of Kelly Walker as an alternate member of the Zoning Commission. Kelly Walker’s term will commence on March 1, 2019 and expire on February 28, 2021.
- I. **Resolution 037-2019 – Department of Public Service termination of employment J. Gareau**
The Board of Trustees and Township Administrator has terminated Department of Public Service employee Joseph Gareau on December 6, 2018.

12. Trustee Comments/Committee Reports

**Union Cemetery
JEDD**

13. Public Comment Unrelated To Agenda

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

15. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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

“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.”

March Calendar Event List

3/5/2019	1:00 PM – 3:30 PM	(Community Event) Chronic Disease Self-Management Workshop
3/6/2019	9:00 AM	(Board of Trustees) STAFF MEETING
3/10/2019		(Community Event) Daylight Savings Time Begins
3/13/2019	7:00 PM	(Board of Trustees) TRUSTEE MEETING
3/13/2019	7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
3/20/2019	7:00 PM	(Boards and Commissions) Board of Zoning Appeals
3/21/2019		(Community Event) BULK TRASH PICK UP
3/27/2019	7:00 PM	(Board of Trustees) TRUSTEE MEETING
3/27/2019	7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
3/28/2019	7:00 PM	(Boards and Commissions) Zoning Commission Meeting
3/29/2019	9:00 AM – 10:00 AM	(Police Department) Coffee with the Chiefs

