



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, May 22, 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

Swearing In Part Time Firefighters John Boyd, Robert Bures, and Jonathan Lakatos

5. Public comment related to agenda

6. Department Reports

- A. Building Department
- B. Service Department
- C. Fire Department

- D. Police Department
- E. Township Administrator
- F. Fiscal Officer

7. Old Business Items

- A.

8. New Business Items

- A. 2019 Road Program
- B. Consumer Life Insurance is changing their name to MedMutual Life
- C. Rahmah Services, LLC to remove debris from parcel #26415002 in the amount of \$1,600.00

9. Consent Agenda Items

- A. Meeting Minutes – May 8, 2019
- B. Payment of bills and payroll

Warrants	25435 - 25503
Vouchers	744-2019, 746-2019, 817-2019 to 821-2019
EO's	750-2019 to 815-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 082-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 083-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 084-2019 – Fire Department Part-Time Hire John Boyd**

John Boyd 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 Sunday, May 26, 2019 with an hourly rate of \$16.50.

- D. **Resolution 085-2019 – Fire Department Part-Time Hire Robert Bures**

Robert Bures 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 Sunday, May 26, 2019 with an hourly rate of \$16.50.

- E. **Resolution 086-2019 – Fire Department Part-Time Hire Jonathan Lakatos**
Jonathan Lakatos 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 Sunday, May 26, 2019 with an hourly rate of \$16.50.
- F. **Resolution 087-2019 – Police Department Merit Increase Lieutenant M. Adam**
Lt. Mark Adam deserves a merit based increase of 3.5 % based on his performance in his role as Lieutenant of the Police Department effective May 19, 2019.
- G. **Resolution 088-2019 – Public Service Department Full-Time Hire Gregory Dubar**
Gregory Dubar is appointed to the position of Tech I within the Olmsted Township Public Service Department, and must satisfy the requirements of the position as a condition of employment. This appointment shall take effect on Monday, June 3, 2019 with an hourly rate of \$20.00.
- H.. **Resolution 089-2019 – Nuisance Abatement Parcel #26210111**
Owners of *Parcel #26210111* are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches*, the maintenance of which has been determined by the board of trustees to be a nuisance.

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

May/June Calendar Event List

5/23/2019	(Community Event) BULK PICK UP DAY
5/23/2019 7:00 PM	(Boards and Commissions) ZONING COMMISSION
5/27/2019	(Community Event) MEMORIAL DAY OFFICES CLOSED
5/27/2019 9:30 AM	(Community Event) MEMORIAL DAY PARADE
5/28/2019	(Public Service) BRANCH CHIP DAY
5/29/2019 7:00 PM	(Boards and Commissions) ZONING WORK SESSION
5/31/2019 9:00 AM – 10:00 AM	(Police Department) COFFEE WITH THE CHIEF
6/01/2019 8:00 AM - NOON	(Public Service) BULK DROP OFF & RECYCLE DAY at 7900 Fitch Road
6/05/2019 9:00 AM	(Board of Trustees) STAFF MEETING
6/06/2019 7:00 PM	(Boards and Commissions) ZONING WORK SESSION
6/8/2019 8:30 AM	(Community Event) Fat Little 5K
6/12/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
6/12/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
6/15/2019 2:00 PM	(Community Event) Fat Little Buffettfest
6/19/2019 7:00 PM	(Boards and Commissions) BOARD OF ZONING APPEALS
6/20/2019	(Community Event) BULK TRASH PICK UP DAY

“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.”