



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 12, 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

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. Acknowledgment of Scholarship Award Winners Samuel Gray, Lillian Beaty, and Morgan Rinas

8. New Business Items

- A. Liquor License – Hirri Foods, Inc dba Shakers IGA Super Center

9. Consent Agenda Items

- A. Meeting Minutes – May 22, 2019
- B. Payment of bills and payroll

Warrants	25503 - 25607
Vouchers	889-2019 to 891-2019
EO's	824-2019 to 887-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 090-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 091-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 092-2019 – Public Service Department Part-Time C. Rinas**
Cody Rinas appointment shall commence June 27, 2019 at a compensation rate of \$21.89 per hour not to exceed 20 hours per week and shall be subject to a six month probationary period.
- D. **Resolution 093-2019 – 2019 Road Improvement Program**
2019 Road Improvement Program to improve Tall Oaks Trail estimated \$325,600.00 and Fairlane Drive estimated \$409,500.00.
- E. **Resolution 094-2019 – 2019 MS4 Program Management agreement with NEORS**
Northeast Ohio Regional Sewer District to allocate \$48,000.00 to the Township for the Project from the Township's Community Cost Share Account and provide reimbursement of funds up to \$48,000.00.

- F. **Resolution 095-2019 – Agreement with NEORSD implementing a regional stormwater management program for Township Project**
 Agreement with Northeast Ohio Regional Sewer District to allocate \$75,000.00 to the Township for the Community Cost-Share Program funds are used for construction, operation, and maintenance of the Local Stormwater System or Regional Stormwater System, including administrative costs directly associated with such projects as well as costs related to repair or upgrade for the Project from the Township’s Community Cost Share Account and provide reimbursement of funds up to \$75,000.00.
- G. **Resolution 096-2019 – Nuisance Abatement Parcel #263-04-020**
 Owners of *Parcel #26304020* 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.
- H. **Resolution 097-2019 – Acknowledging Cuyahoga County 6117 Sewer District**
 The Board of Trustees (the “Board”) previously adopted Resolutions 48-06 and 46-2011 relating to the implementation of a storm sewer maintenance fee (the “Fee”) to generate funding for the maintenance and repair of public drainage facilities. The determinations made by the Board, any use of the accumulated funds generated from the Fee is at the discretion of the District and the County under Revised Code Chapter 6117, for the control of drainage and maintenance, repair or other improvement of drainage facilities within the Township.
- I. **Resolution 098-2019 – Amend Parking Resolution 10-1992**
 Amending parking ban resolution 10-1992 that established a parking ban during the hours of 2:00am and 6:00am.

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

June Calendar Event List

6/01/2019 8:00 AM - NOON	<i>(Public Service)</i> BULK DROP OFF & RECYCLE DAY at 7900 Fitch Road
6/05/2019 9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING - CANCELED
6/06/2019 6:30 PM	<i>(Boards and Commissions)</i> ZONING WORK SESSION
6/8/2019 8:30 AM	<i>(Community Event)</i> Fat Little 5K
6/12/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
6/12/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
6/19/2019 7:00 PM	<i>(Boards and Commissions)</i> BOARD OF ZONING APPEALS
6/19/2019 – 06/21/2019	<i>(Board of Trustees)</i> EMPOWERING LOCAL LEADERSHIP CONFERENCE
6/20/2019	<i>(Community Event)</i> BULK TRASH PICK UP DAY
6/24/2019	<i>(Public Service)</i> BRANCH CHIP DAY
6/26/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
6/26/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
6/27/2019 7:00 PM	<i>(Boards and Commissions)</i> ZONING COMMISSION - CANCELED
6/28/2019	<i>(Police Department)</i> 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.”