



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, June 26, 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. N/A

8. New Business Items

- A. Event Permit – Donauschwaben’s Sommer Oktoberfest August 16th-18th
- B. Mosquito Control

9. Consent Agenda Items

- A. Meeting Minutes – June 12, 2019
- B. Payment of bills and payroll

Warrants	25608 thru 25658
Vouchers	892-2019 to 895-2019 and 969-2019 to 976-2019
EO’s	896-2019 to 967-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 100-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 101-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 102-2019 – Appoint Building Department Part-Time Zoning Inspector – J. Bertrand**
Appointment shall commence June 27, 2019 part-time (less than 30 hours per week) at a compensation rate of \$16.85 per hour with a stipulation of a successful completion of passing a pre-employment drug test, alcohol test, and background check; and shall be subject to all terms and conditions of employment as defined in Olmsted Township Policy and Procedures and the Olmsted Township Board of Trustees.
- D. **Resolution 103-2019 – Nuisance Abatement Property # 26308069**
The owner of the land located at *Parcel #26308069*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches, down tree(ORC 505.87) and*

unsecured/unsafe structure(ORC 505.862), the maintenance of which has been determined by the board of trustees to be a nuisance.

- E. **Resolution 104-2019 – Nuisance Abatement Property #26203019**
The owner of the land located at *Parcel #26203019*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches(ORC 505.87)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- F. **Resolution 105-2019 – Nuisance Abatement Property #26203018**
The owner of the land located at *Parcel #26203018*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches(ORC 505.87)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- G. **Resolution 106-2019 – Nuisance Abatement Property #26415002**
The owner(s) of the land identified above and to any holders of liens of record upon the land stating that: You, as the owner of the land located at *Parcel #26415002*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *non-working vehicles(ORC 505.871)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- H. **Resolution 107-2019 – Nuisance Abatement Property #26223003**
The owner of the land located at *Parcel #26223003*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches and accessory structures(ORC 505.87)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- I. **Resolution 108-2019 – Nuisance Abatement Property #26222015**
The owner of the land located at *Parcel #26222015*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches(ORC 505.87)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- J. **Resolution 109-2019 – Nuisance Abatement Property #26211442**
The owner of the land located at *Parcel #26211442*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *grass exceeding 6 inches, rodents living under mobile trailer and tarp on roof(ORC 505.87)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- K. **Resolution 110-2019 – Nuisance Abatement Property #26517013**
The owner of the land located at *Parcel #26517013*, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the condition of *house fire debris(ORC 505.87) and unsecured/unsafe structure(ORC 505.862)*, the maintenance of which has been determined by the board of trustees to be a nuisance.
- L. **Resolution 111-2019 – Amend 2019 CER**
- M. **Resolution 112-2019 – Amend 2019 Permanent Budget**

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/July Calendar Event List

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
7/3/2019 9:00 AM	<i>(Board of Trustees)</i> STAFF MEETING
7/4/2019	<i>(Board of Trustees)</i> FOURTH OF JULY – OFFICES CLOSED
7/6/2019 8:00 AM - NOON	<i>(Public Service)</i> BULK DROP OFF & RECYCLE DAY at 7900 Fitch Road
7/10/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
7/10/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
7/17/2019 7:00 PM	<i>(Boards and Commissions)</i> BOARD OF ZONING APPEALS
7/18/2019	<i>(Community Event)</i> BULK TRASH PICK UP DAY
7/24/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
7/24/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
7/25/2019 7:00 PM	<i>(Boards and Commissions)</i> ZONING COMMISSION
7/26/2019	<i>(Police Department)</i> COFFEE WITH THE CHIEF
7/29/2019	<i>(Public Service)</i> BRANCH CHIP 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.”