



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, July 24, 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 Fire Fighter James Bittel

**5. Public Comment Related to Agenda**

**6. Department Reports**

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

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

**7. Old Business Items**

A. OTARMA 2019 Police and Fire Policy Grant received \$2000.00

**8. New Business Items**

A. N/A

**9. Consent Agenda Items**

- A. Meeting Minutes – July 10, 2019
- B. Payment of bills and payroll

Warrants	25733 - 25804
Vouchers	1127-2019 to 1131-2019
EO's	1057-2019 to 1125-2019

**10. Requisitions – Greater Than \$3000.00**

A. N/A

**11. Resolutions**

- A. **Resolution 120-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 121-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 122-2019 – Fire Department Part-Time Hire J. Bittel**

Appointment 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 starting on or after Sunday, July 28, 2019 upon successful completion of criminal background check, pre-employment drug and alcohol test/screen, and pre-employment physical at an hourly rate of \$16.50.

- D. **Resolution 123-2019 – Public Service Department Employee Merit Raises**  
Recommendation of an hourly increase is as follows and is warranted for all employees in the Public Service Department is hereby accepted as submitted. Nickolas Bockmore \$24.51, Paul Spiewacki \$24.51, Jonathan Sefchik \$21.69, Patrick O’Linn \$20.51, Dan Moon \$19.60, Carl Pierce \$21.67, and Lori Fuerst \$17.52.
- E. **Resolution 124-2019 – Reappoint Board of Zoning Appeals Member J. Iannicca**  
Reappoints Joy Iannicca as a member of the Board of Zoning Appeals. Joy Iannicca term will begin on August 1, 2019 and expire on July 31, 2024.
- F. **Resolution 125-2019 – Reappoint Zoning Commission Member R. Campanalie**  
Reappoint Ron Campanalie as a member of the Zoning Commission. Mr. Campanalie’s term will begin on August 1, 2019 and expire on July 31, 2024.

**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

**July/August Calendar Event List**

7/25/2019 7:00 PM	(Boards and Commissions) <b>ZONING COMMISSION</b>
7/26/2019 9:00 AM – 10:00 AM	(Police Department) <b>COFFEE WITH THE CHIEF</b>
7/29/2019	(Public Service) <b>BRANCH CHIP DAY</b>
7/31/2019 7:00 PM	(Board of Trustees) <b>TRUSTEE SPECIAL MEETING</b>
8/1/2019 – 8/4/2019	(Community Event) <b>HERITAGE DAYS</b>
8/1/2019 6:30 PM	(Community Event) <b>HERITAGE DAYS PARADE</b>
8/3/2019 8:00 AM - NOON	(Public Service) <b>BULK DROP OFF &amp; RECYCLE DAY at 7900 Fitch Road</b>
8/7/2019 9:00 AM	(Board of Trustees) <b>STAFF MEETING</b>
8/14/2019 7:00 AM – 12:00 PM	(Public Service) <b>Recycle Day at 7900 Fitch Road</b>
8/14/2019 7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
8/22/2019	(Community Event) <b>BULK TRASH PICK UP DAY</b>
8/26/2019	(Public Service) <b>BRANCH CHIP DAY</b>
8/28/2019 7:00 AM – 12:00 PM	(Public Service) <b>Recycle Day at 7900 Fitch Road</b>
8/28/2019 7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
8/30/2019 9:00 AM – 10:00 AM	(Police Department) <b>COFFEE WITH THE CHIEF</b>

***“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.”***