



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 28, 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

5. Public Comment Related to Agenda

6. Department Reports

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

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

7. Old Business Items

- A.

8. New Business Items

- A.

9. Consent Agenda Items

- A. Meeting Minutes – August 14, 2019
- B. Payment of bills and payroll

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| Warrants | 25910 - 25956 |
| Vouchers | 1356-2019 to 1359-2019 |
| EO's | 1285-2019 to 1354-2019 |

10. Requisitions – Greater Than \$3000.00

- A.

11. Resolutions

- A. **Resolution 134-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 135-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 136-2019 – Certified Special Assessment 2020 Waste Collection**
Residential Waste Collection to be certified as a special assessment at a regular rate \$207.00 per year and senior rate \$178.80 per year for 2020.
- D. **Resolution 137-2019 – Certified Special Assessment Delinquent Waste Collection**
2018-2019 New Homes Residential Waste Collection to be certified as a delinquent special assessment for 2018 rate of \$15.85 per month and for 2019 rate of \$16.75 per month.

- E. **Resolution 138-2019 – Certified Special Assessment Nuisance Abatement Expenses**
The board will provide for the abatement, control or removal, and any expenses incurred by the board in performing that task (September 2018-August 2019) will be entered upon the tax duplicate and will be a lien upon the lands from the date of entry. ORC 505.87
- F. **Resolution 139-2019 – Nuisance Abatement Parcel #26224006**
The Board of Trustees determines that the owner(s) maintenance of such vegetation, garbage, refuse or other debris, specifically *grass exceeding 6 inches in the rear yard*, constitutes a nuisance.
- G. **Resolution 140-2019 – Memorializes Appointment of Cemetery Board Member John Phillips**
The Board of Trustees of Olmsted Township memorializes this appointment through this resolution on this date, August 28, 2019 noting the appointment of John Phillips to the Board of the Chestnut Grove Union Cemetery completing the unexpired term of Roy Grospitch which expired on December 31, 2017 and for a complete four year term beginning January 1, 2018 and ending December 31, 2021.
- H. **Resolution 141-2019 – Fire Department Amend Part-Time Firefighters Longevity Package**
Amending Resolution 024-2019 approved on February 12, 2019 regarding the Fire Department Part-Time Longevity Package.

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

August/September Calendar Event List

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|------------------------------|--|
| 8/30/2019 9:00 AM – 10:00 AM | (Police Department) COFFEE WITH THE CHIEF |
| 9/2/2019 | (Board of Trustees) OFFICES CLOSED – LABOR DAY |
| 9/4/2019 9:00 AM | (Board of Trustees) STAFF MEETING |
| 9/7/2019 8:00 AM - NOON | (Public Service) BULK DROP OFF & RECYCLE DAY at 7900 Fitch Road |
| 9/11/2019 7:00 AM – 12:00 PM | (Public Service) Recycle Day at 7900 Fitch Road |
| 9/11/2019 7:00 PM | (Board of Trustees) TRUSTEE MEETING |
| 9/18/2019 7:00 PM | (Boards & Commissions) BOARD OF ZONING APPEALS |
| 9/19/2019 | (Community Event) BULK TRASH PICK UP DAY |
| 9/25/2019 7:00 AM – 12:00 PM | (Public Service) Recycle Day at 7900 Fitch Road |
| 9/25/2019 7:00 PM | (Board of Trustees) TRUSTEE MEETING |
| 9/26/2019 7:00 PM | (Boards & Commissions) ZONING COMMISSION BOARD |
| 9/27/2019 9:00 AM – 10:00 AM | (Police Department) COFFEE WITH THE CHIEF |
| 9/30/2019 | (Public Service) 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.”