

Olmsted Township



Established 1814

www.olmstedtownship.org

26900 Cook Road • Olmsted Township, Ohio 44138

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Saturday, January 16, 2016 at 8:45am Town Hall

The Olmsted Township Board of Trustees' special meeting of January 16, 2016 was called to order by the Fiscal Officer at 8:50am. Present were Trustees Tiffany Fischbach and Jeanene Kress and Fiscal Officer Dan Faust. Assistant County Prosecutor Dale Pelsozy was also present.

Organizational Meeting and Regular Trustee Meeting

Trustee Fischbach made a motion to nominate Trustee Kress as Chair of Olmsted Township for fiscal year 2016. Trustee Kress accepted the nomination.

Motion: Approved by Trustees Kress and Fischbach

Trustee Kress made a motion to nominate Trustee Fischbach as Vice-Chair of Olmsted Township for fiscal year 2016. Trustee Fischbach accepted the nomination.

Motion: Approved by Trustees Kress and Fischbach

Pledge of Allegiance - dispensed

Trustee Kress made a motion to amend the agenda to include Resolution 12-2016.

Second: Fischbach Motion: Approved by Trustees Kress and Fischbach

Interviews for open Trustee position

Commenced at approximately 9:00am

Public Comments Related to Agenda - none

Department Updates - dispensed

Old Business Items - none

New Business Items - none

Saturday, January 16, 2016

Consent Agenda Items – for approval by motion

A) Trustee Special Meeting Minutes of December 29, 2015 and January 7, 2016

B) Payment of bills and payroll

Warrants: 19719 - 19767

EOs: 1-16 to 54-16

Vouchers: 1544-15 to 1545-15

Motion to Approve Consent Items A & B: Fischbach

Second: Kress Motion: Unanimously approved

Requisitions – Greater Than \$750.00

None

Business Items

Resolution 003-2016 – Administrative Blanket Purchase Orders for 2016

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 004-2016 – Building Department Blanket Purchase Orders for 2016

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 005-2016 – Fire Department Blanket Purchase Orders for 2016

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 006-2016 – Police Department Blanket Purchase Orders for 2016

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 007-2016 – Public Service Department Blanket Purchase Orders for 2016

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 008-2016 – Retaining Fabrizi Trucking and Paving for Snow/Ice Removal (Jan-April '16)

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 009-2016 – Fishel Hass Kim Albrecht LLP (service contract)

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 010-2016 – Expenditure Resolution to Encumber Funds for the Payment of Bills

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 011-2016 – Public Service Department Part-Time Hire (Linda Kleppel – Administrative)

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 012-2016 – Administrative Assistant Compensation

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Trustee Comments & Committee Reports – dispensed

Citizen Comments not Related to the Agenda - none

Questions for Dale - none

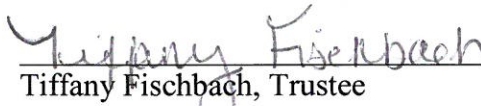
Items Before the Board

Signing Bills & Payroll -


Adjournment

Trustee Kress adjourned the meeting of Saturday, January 16, 2016 at 2:15pm.

Respectfully Submitted,

	<u>1.26.16</u>
Tiffany Fischbach, Trustee	Date

	<u>1.26.16</u>
Jeanene Kress, Trustee	Date

Trustee	Date
	<u>1/26/2016</u>
Dan Faust, Fiscal Officer	Date

