

## Olmsted Township "A Community of Diverse Neighborhoods"

### Olmsted Township Board of Trustees

#### Minutes of the Meeting

Tuesday, January 27, 2015 at 7:00pm

Town Hall

The Olmsted Township Board of Trustees' meeting of January 27, 2015 was called to order at 7:11pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Fiscal Officer Dan Faust. Assistance County Prosecutor Dale Pelsozy was also present.

#### Pledge of Allegiance

#### Presentations

None

**Citizen Comments**      N/A

**Department Updates**      N/A

1) **PD:** 519 CAD injuries; 55 citations; 15 accident reports; 14 incident reports; 4 physical arrests; There was an incident at OFHS involving a student - student had walked away from school after sending frightening messages (involves CECOMS) - w/in 10 minutes, they were able to locate the individual through pinging his cell phone (typically takes much longer) to trace his location; thanked Karen/Anne for starting the Sea of Blue campaign

2) **PS:** dealing with nuisance snow of late - salt and then salt again; incubation - continue through Monday/Tuesday next week

3) **BLDG:** presented the State of the Building Dept y-t-d - 560 contract regs; \$3,454 in fees for single family new construction; permits have brought in \$10,431.79

4) **FD:** taking delivery of cots from BWC Grant on Feb 2/3 with training to occur Feb 4/5/6. Reporting to follow; training on EMS reporting software - going live Feb 1

5) **FO:** attended Finance meeting on Jan 20; attended budget meeting with the BOT on Jan 25 and are getting close to completing a permanent budget for 2015.

#### New Business Items

None

**Consent Agenda Items – for approval by motion**                      N/A

- Trustee Meeting Minutes of January 14, 2015 and Special Meeting Minutes of January 22, 2015, as presented  
Motion to Approve: Fischbach                      Second: Kress                      Motion: Unanimously approved
- Payment of bills and payroll:  
EOs: 59-2015 to 113-2015  
Warrants: 18090-18153  
Vouchers: 116-2015 to 121-2015  
Motion to Approve: Fischbach                      Second: Kress                      Motion: Unanimously approved

**Requisitions – Greater Than \$750.00**

**A. PD-2015-01** Web annual service agreement, payable to Tac Computer in the amount of \$1,500.00  
Motion for Approval: Lippus                      Second: Fischbach                      Motion: Unanimously approved

**B. PD-2015-02** Replace fuser, payable to Meritech in an amount not to exceed \$900.00  
Motion for Approval: Lippus                      Second: Fischbach                      Motion: Unanimously approved

**Business Items**

**Resolution 010-2015** – Expenditure Resolution to Encumber Funds  
Motion for Approval: Kress                      Second: Fischbach                      Motion: Unanimously approved

**Resolution 011-2015** – Public Service Department Part Time hire – T Stanton (Tech I)  
Motion for Approval: Kress                      Second: Lippus                      Motion: Unanimously approved

**Motion to amend the agenda to add Resolution 012-2015**  
Motion for Approval: Fischbach                      Second: Kress                      Motion: Unanimously approved

**Resolution 012-2015** – Building Department appointment of Paul Grayshaw as backup to Building Commissioner – ton conduct inspections for the Township  
Motion for Approval: Lippus                      Second: Fischbach                      Motion: Unanimously approved

**Old Business**

N/A

**New Business**

N/A

