

**OLMSTED TOWNSHIP
TRUSTEES MEETING NOTICE & AGENDA
Wednesday, April 13, 2016
6:30 PM Trustees Meeting - 26900 Cook Road – Fire Department**



“A Community of Diverse Neighborhoods”

Trustees
Jeanene Kress
Tiffany Fischbach
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.*

Call the meeting to order

The Olmsted Township Board of Trustees’ meeting of April 13, 2016 was called to order at 6:40 pm.

Roll Call

Present were Trustees Tiffany Fischbach, Jeanene Kress, Lisa Zver and Fiscal Officer Brian Gillette. Assistant County Prosecutor Dale Pelsoy was also present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Spirit 5k Run/Walk – Jeffrey Swislocki – discussed scholarships for students
Fat Little Buddies 5K – Tom Cole – Saturday 06/11/2016 at 9:00

Reports

Fire Department – 59 Calls, 2 Fires, 47 Medical, 2 Motor Vehicle, Gas Leak and Power Line
Police Department – 593 CAD entries, 23 Incidents, 7 Motor, 47 Citations, Smooth Transition
Service Department – N/A
Building Department – N/A
Fiscal Officer – 1st Quarter books closed, in good shape so far this year.

Old Business Items

A. Go Fund Me – Fireworks – Goal is \$30K to \$35K – Township to consider \$5K Donation

New Business Items

A.

Consent Agenda Items

Trustee Meeting Minutes –Special Meeting Minutes March 29, 2016 & April 7, 2016 & April 11, 2016 and amend the Meeting Minutes from March 23, 2016 (included Transcription document)

Payment of bills and payroll

<u>Consent Items</u>				
<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
All	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

Warrants	20046 - 20126
Vouchers	417-16 to 426-16 and 491-16 to 492-16
EO's	367-16 to 415-16 and 426-16 to 488-16

Requisitions – Greater Than \$750.00

A. FD 2016-06 Payable to Ray's Auto & Truck Service Amount \$ 1,025.36 Acct# 2281-230-323-000 - Emergency

<u>Requisitions</u>					
<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- Resolution 051-2016 – An expenditure Resolution to encumber funds for payment of bills/payroll
- Resolution 052-2016 – Public Service Department Blanket Purchase Order
- Resolution 053-2016 – Fire Department Blanket Purchase Order
- Resolution 054-2016 – Reappropriation/Budget Adjustment
- Resolution 055-2016 – Sidewalk Engineering

<u>Resolutions</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
B Table	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
B Amend	<u>TF</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
C	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
D	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
E	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Trustee Comments/Committee Reports

- Union Cemetery – Reviewing software for mapping graves
- Olmsted Recreation – N/A
- JEDD – Public Meeting on 4/25/2016

Public Comment Unrelated To Agenda

Presentations

- Recess at 7:03
- Re-swearing in – Fiscal Officer Brian Gillette
- Proclamation – Chief John Minek
- Trustee
- Mike Gallagher
- Sherri Lippus
- Karen Corrigan
- Frank Pojman
- Matt Vanyo

<u>Subpoenas “as Required”</u>					
<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Back in Session 8:36

Any other matter that may come before the Board of Trustees

Adjournment

The Olmsted Township Board of Trustees’ meeting of April 13, 2016 was adjourned at 8:43 pm.

<u>Adjournment</u>					
<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,

Jeanene Kress
 Jeanene Kress, Trustee Date

Tiffany Fischbach 4-27-16
 Tiffany Fischbach, Trustee Date

Lisa Zver 4/27/2016
 Lisa Zver, Trustee Date

Brian W. Gillette 4/27/16
 Brian W Gillette, Fiscal Officer Date