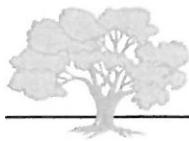


Olmsted Township



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 Trustee Meeting Wednesday, April 27, 2016 -6:30 PM Trustees Meeting 7370 Columbia Road – German Club

***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 27, 2016 was called to order at 6:34 pm.

Roll Call

- Present were Trustees Jeanene Kress and Lisa Zver (Tiffany Fischbach joined a few minutes later). Brian Gillette and Assistant and Cuyahoga County Prosecutor Dale Pelsozy were also present.

Pledge of Allegiance

- All in attendance stood and recited.

Old Business Items

- None noted

New Business Items

Consent Agenda Items

- A. Trustee Meeting Minutes –April 13th, 2016
- B. Payment of bills and payroll

Consent Agenda Items					
	<u>Motion</u>	<u>2nd</u>	<u>JK</u>	<u>TF</u>	<u>LZ</u>
A and B	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>___</u>	<u>Yes</u>

Warrants	20127 to 20199
Vouchers	493-16 and 564-16 to 567-16
EO's	494-16 to 562-16

Requisitions – Greater Than \$750.00

- None noted

Resolutions

- A. **Resolution 053-2016** – Fire Department/Service Department/Administration Blanket Purchase Order
- B. **Resolution 056-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- C. **Resolution 057-2016** – Police Department/Vehicle Purchase
- D. **Resolution 058-2016** - Blanket Purchase Order for Computers for all departments
- E. **Resolution 059-2016** – Police Department Full-time Hire - L. Kibler
- F. **Resolution 060-2016** – Police Department Appointment - S. Sonneborn
- G. **Resolution 061-2016** – Police Department Appointment - M. Adam

Resolutions					
	<u>Motion</u>	<u>2nd</u>	<u>JK</u>	<u>TF</u>	<u>LZ</u>
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>—</u>	<u>Yes</u>
B	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>—</u>	<u>Yes</u>
C Tabled	<u>JK</u>	<u>JZ</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>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
F	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
G	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
H	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Trustee Comments/Committee Reports

- Community Shred Day – May 14th, 9-Noon at ECC
- Fireworks – Go Fund Me
- Last Coffee with the Chief - 04/29/16 at 9:00 am
- Union Cemetery – Policies and Procedures, Software for Graves
- Olmsted Recreation – May 9, 2016 and 7:00 pm
- JEDD – Cancelled due to lack of Quorum

Recess – 6:48 pm

Presentation – 7:10 pm

- Swearing in – Chief Matthew Vanyo
- Police Leadership Team
- Oath of Office

Any other matter that may come before the Board of Trustees

- Request to revisit the Senior Transportation Program.

Adjournment

Adjourn					
	<u>Motion</u>	<u>2nd</u>	<u>JK</u>	<u>TF</u>	<u>LZ</u>
--	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,

<u>Jeanene M. Kress</u>	05.11.16
Jeanene Kress, Trustee	Date
<u>Tiffany Fischbach</u>	5-11-16
Tiffany Fischbach, Trustee	Date
<u>Lisa Zver</u>	5/11/16
Lisa Zver, Trustee	Date
<u>Brian W. Gillette</u>	5/11/16
Brian Gillette, Fiscal Officer	Date