

**OLMSTED TOWNSHIP
TRUSTEES MEETING MINUTES
Wednesday, June 8th, 2016
7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall**

“A Community of Diverse Neighborhoods”

Call the meeting to order

The Olmsted Township Board of Trustees’ meeting of June 08, 2016 was called to order at 7:02 pm.

Roll Call

Present were Trustees Tiffany Fischbach, Lisa Zver and Fiscal Officer Brian Gillette. Assistant County Prosecutor Dale Pelsozy was also present. Jeanine Kress was not present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation – N/A

Public comment related to agenda – N/A

Reports

- A. Service Department – Concrete beginning on Stearns, mulching, catch basin repairs, bulk trash
- B. Police Department – 908 DAC entries, 3 reports, 19 motor vehicle, 10 arrests, 120 citations
- C. Fire Department – 64 incidences, 51 medical, 4 motor vehicle, 1 lockout, ladder out of service
- D. Building Department – N-A
- E. Fiscal Officer – Held department budget meetings, finance committee meeting to start in June

Old Business Items

- A. N/A

New Business Items

- A. N/A

Consent Agenda Items

- A. Trustee Meeting Minutes – May 25th, 2016 and Special Meeting Minutes – May 27th, 2016
- B. Payment of bills and payroll

Warrants	20293-20357
Vouchers	682-16 to 688-16 and 738-16 to 739-16
EO’s	689-16 to 736-16

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

Requisitions – Greater Than \$750.00

- A. FD 2016-07 Payable to Stryker EMS Equipment Amount \$3270.58 Acct # 2111-760-700-0000
- B. FD 2016-08 Payable to Northwest River Supplies Amount \$5770.00 Acct # 2111-760-700-0000
- C. FD 2016-09 Payable to Pradco Amount not to exceed \$2500.00 Acct # 2111-220-360-0000
- D. PS 2016-04 Payable to Pure Water Technology Amount \$5,167.00 Acct # 2031-330-360-0000

& 2031-330-360-2000

<u>Requisitions</u>			
<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes Yes</u>
B Discuss	<u>TF</u>	<u>LZ</u>	<u>Yes Yes</u>
B	<u>LT</u>	<u>LZ</u>	<u>Yes Yes</u>
C	<u>TF</u>	<u>LZ</u>	<u>Yes Yes</u>
D	<u>TF</u>	<u>LZ</u>	<u>Yes Yes</u>
D Pass with acceptable resolution			

Resolutions

- A. **Resolution 084-2016** – Police Department Purchase Blanket Resolution
- B. **Resolution 085-2016** – Agreement with GoGiro Cleveland to develop township website
- C. **Resolution 086-2016** – Contract with legal counsel on Evergreen Farms Gas Well
- D. **Resolution 087-2016** - Building Department Nuisance Abatement Parcel 264-04-022
- E. **Resolution 088-2016** - Building Department Nuisance Abatement Parcel 263-10-027
- F. **Resolution 089-2016** - Reappropriation/Budget Adjustments
- G. **Resolution 090-2016** – An Expenditure resolution to encumber funds for payment of bills/payroll
- H. **Resolution 091-2016** – Farm Lease -Stearns Road for 1 year
- I. **Resolution 092-2016** – Safe Built – Amend Resolution 040-2016

Resolutions				
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>LZ</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
B	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
C	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
D	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
E	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
F	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
G	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
H Amend	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
H	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>
I	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

Trustee Comments/Committee Reports

Union Cemetery – N/A
 Olmsted Recreation – Disbanding/dissolving
 JEDD – Next meeting July 11, 2016 7:00pm City Hall

Public Comment Unrelated To Agenda – N/A

Any other matter that may come before the Board of Trustees – N/A

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development

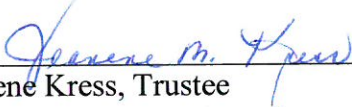
Executive Session				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
In 7:35pm	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
Out 8:03pm	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>

Adjournment

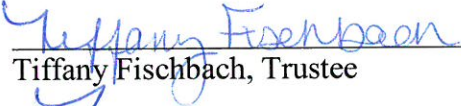
The Olmsted Township Board of Trustees’ meeting of June 08, 2016 was adjourned at 8:05 pm

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

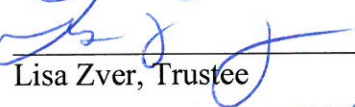
Respectfully Submitted,




 Jeanene Kress, Trustee 06.22.16
 Date



 Tiffany Fischbach, Trustee 6.22.16
 Date



 Lisa Zver, Trustee 6/22/2016
 Date



 Brian Gillette, Fiscal Officer Date