

**OLMSTED TOWNSHIP
TRUSTEES MEETING MINUTES**

Wednesday, June 22nd, 2016

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall



Call the meeting to order

The Olmsted Township Board of Trustees' meeting of June 22, 2016 was called to order at 7:05 pm.

Roll Call

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

Pledge of Allegiance

All in attendance stood and recited.

Presentation – N/A

Public comment related to agenda – N/A

Reports

- A. **Fire Department** – 89 Incidents, 3 Fire, 65 Calls, 3 MV, 1 Gas, Summer Safety, New Employees
- B. **Police Department** – 859 CAD Entries, 21 Reports, 10MV, 6 Arrests, 21 Citations
Opiate Addiction Program, Shoot or Don't Shoot Scenarios, X-mas in July, Stuff the Cruiser
- C. **Service Department** – Stearns Project ahead, Bronson – RR Stopped Boring, Sidewalk Plans
Flow monitors in Sanitary Lines, Bult Trash, Branch Chippind, Hunter's Ridge Catch Basin
- D. **Building Department** - 3 Permits, Compliance and Complaints being addressed
- E. **Fiscal Officer** – Will be setting up Finance Committee Meeting in July, Finances in Good Shape

Old Business Items

- A. Brandstetter - No new items

New Business Items

- A. Berusch Development Partners, LLC (BDP) - (RES 096-2016) Feasibility – Retail - Bagley/Stearns
- B. Microsoft Office 365 – (RES097-2016) Solve Email Issues and save money
- C. Olmsted Falls Garden Club – Transplant and Sell Plants, use of land discussed, and proof of Insurance
- D. North Olmsted – Checking with Legal on Burgess & Nigle Study

Consent Agenda Items

- A. Trustee Meeting Minutes – June 8, 2016
- B. Payment of bills and payroll

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

Warrants	20358-20398
Vouchers	796-16 to 799-16
EO's	740-16 to 794-16

Requisitions – Greater Than \$750.00

- A. PD 2016-04 Payable to PRADO Amount \$1,490.00 Account # 2081-210-310-0000

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

Resolutions

- A. **Resolution 069-2016** – Payment in lieu of health insurance
- B. **Resolution 092-2016** – An Expenditure resolution to encumber funds for payment of bills/payroll
- C. **Resolution 093-2016** – Fire Department Full-Time Hire R. Crowe
- D. **Resolution 094-2016** – Fire Department Full-Time Hire P. Adamiuk
- E. **Resolution 095-2016** - Nuisance Code Enforcer Part-Time Hire - M. Gallus
- F. **Resolution 096-2016** - Agreement with Berusch Development Partners
- G. **Resolution 097-2016** - Purchasing Agreement with Microsoft Office 365
- H. **Resolution 098-2016** - Dissolution Agreement with Olmsted Recreation Collaborative
- I. **Resolution 099-2016** - Public Service Department Blanket Purchase Orders

Trustee Comments/Committee Reports

Union Cemetery – Computer Program, Employment improvements and Insurance
Olmsted Recreation – Res 098-2016 - Dissolution
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

- 1. Are the 2 new hires in the Fire Department...paramedics?
- 2. No Fire Hydrants in the Manufactured Home Park?

Executive Session – “To Conference with an attorney for the Township concerning disputes involving the Township that are subject of (pending) (imminent) court action”

Adjournment

<u>Adjournment at 8:45pm</u>				
<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
JK	LZ	Yes	Yes	Yes

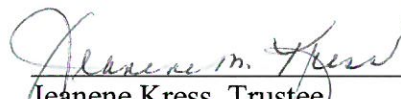
<u>Resolutions</u>				
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	LZ	TF	Yes	Yes
B	LZ	JK	Yes	Yes
C	LZ	TF	Yes	Yes
D	LZ	TF	Yes	Yes
E	TF	LZ	Yes	Yes
F	JK	TF	Yes	Yes
G Discuss	TF	JK	Yes	Yes
G *	TF	LZ	Yes	Yes
H	JK	LZ	Yes	Yes
I	TF	LZ	Yes	Yes

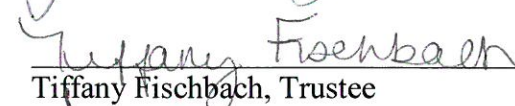
* Pending Receipt of Contract and Legal Approval


<u>Executive Session – In - 8:37pm</u>				
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	JK	LZ	Yes	Yes

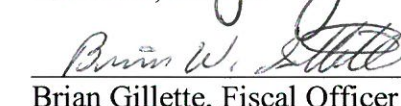
<u>Executive Session – Out - 8:42pm</u>				
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	JK	LZ	Yes	Yes

Respectfully Submitted,


 Jeanene Kress, Trustee 07.13.16
Date


 Tiffany Fischbach, Trustee 7.13.16
Date


 Lisa Zver, Trustee 7/13/2016
Date


 Brian Gillette, Fiscal Officer 7/13/16
Date