

**OLMSTED TOWNSHIP
TRUSTEES MEETING MINUTES**

Wednesday, July 13, 2016 7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Call the meeting to order

The Olmsted Township Board of Trustees’ meeting of July 13, 2016 was called to order at 7:03 pm.

Roll Call

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

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Nathan Loepp Proclamation – Trustee Zver presented the Proclamation for the Township’s new Logo
Rolling Thunder Proclamation – Honored Veterans that live at the Renaissance

Public comment related to agenda – N/A

Reports

- A. **Service Department** – Bronson and Stearns may be ready by Labor Day, Sidewalk Plans in Process, Feasibility of the Service Department Facility, Asphalt and retention Basin work being done, Summer Student Program, Bi-Centennial Marker 08/27/16
- B. **Fire Department** – 825 Incidents, 131 Fire/Rescue, 67 Medical, 39 Mutual Aid, N.O fixed a few vehicles, Ladder being repaired, Chief to help out at RNC, Written and Assessments for new Hires, training classes for all 3 shifts, Foam Training
- C. **Police Department** – 1271 DAC entries, 33 Reports, 8 Arrests, 94 Citations, 25 Motor Vehicle, Chief to help out at the RNC, Stuff the Cruiser, Christians in Action Bake Sale
- D. **Building Department** – N/A
- E. **Fiscal Officer** – Audit over the next 4 weeks, Finances in good shape, Trend Financial Statements reviewed with the Departments

Old Business Items

- A. Roof – Inspection next week, requesting for “an Accounting’ of financial activity

New Business Items

- A. Storm Water Management Plan – New MS4, CT Consultants
- B. Iles/Brandstetter –Plans not Negotiable, Checking on Limit for Bidding,
- C. Garden Club – Tentative Lease
- D. Resignation of Greg Paradis from BZA – Resolution 107-2016
- E. Lorain County Free Clinic – Flyers for Medical Attention for those without Insurance
- F. Indigent Burial Policy – Resolution 100-216 discussed
- G. BZA and Zoning – Enforcement of Nuisance Abatement

Consent Agenda Items

- A. Trustee Meeting Minutes – June 22, 2016 and Special Meeting Minutes – July 8, 2016
- B. Payment of bills and payroll

Warrants	20399 - 20496	Consent Agenda Items Motion 2nd LZ TF JK A – B <u>TF LZ</u> Yes Yes Yes
Vouchers	800-16, 857-16 to 860-16	
EO’s	801-16 to 855-16	

Requisitions – Greater Than \$750.00

- A. AD 2016-06 Payable to Rent My Tent Amount \$ 860.20 Account # 1000-110-760-0000
- B. FD 2016-10 Payable to Phoenix Safety Outfitters Amount \$5,630.00 Account # 2281-760-700-0000
- C. FD 2016-11 Payable to AHS Rescue Amount \$1,256.38 Account # 2281-760-700-0000
- D. FD 2016-12 Payable to EAB Truck Service Amount not to exceed \$2,500.00 Account # 2281-230-323-0000
- E. PS 2016-04 Payable to Collins Equipment Amount \$1,798.49 Account # 2031-330-323-0000 and
2031-330-323-2000

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

Resolutions

- A. **Resolution 100-2016** – Indigent Burial Policy
- A. **Resolution 102-2016** – An Expenditure resolution to encumber funds for payment of bills/payroll
- B. **Resolution 103-2016** – Fire Department and Administration Blanket Purchase Order
- C. **Resolution 104-2016** – 2017 Alternate Budget
- D. **Resolution 105-2016** - Amend Resolution 097-2016 Office 365 Email Services
- E. **Resolution 106-2016** – Public Service Department Blanket Purchase Order
- F. **Resolution 107-2016** – Resignation of Gregory Paradis from BZA
- G. **Resolution 108-2016** – Appoint Alternate to BZA
- H. **Resolution 109-2016** – Reappropriation/Budget Adjustments
- I. **Resolution 110-2016** – Amend Resolution 071-2016 Fire Department Vehicle

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

* Striking Paragraph 3

Trustee Comments/Committee Reports

- Union Cemetery** - Rates going up
- Olmsted Recreation** - Dissolved
- JEDD** – Meeting Canceled, Aug 15th is next Meeting

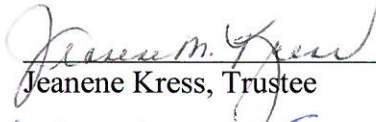
Public Comment Unrelated To Agenda – N/A

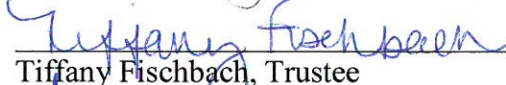
Any other matter that may come before the Board of Trustees – N/A

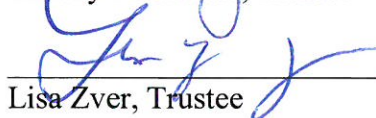
Adjournment


<u>Adjournment at 8:38pm</u>					
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,


 Jeanene Kress, Trustee 07.27.16
Date


 Tiffany Fischbach, Trustee 7.27.16
Date


 Lisa Zver, Trustee 7/27/2016
Date


 Brian Gillette, Fiscal Officer 7/27/16
Date