

TRUSTEES MEETING MINUTES

Wednesday, July 27, 2016

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

Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of July 13, 2016 was called to order at 7:01 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

Recognition of Police Officers – Chief Vanyo read 2 recommendation letters – L. Spagnola and N. Covic

Public comment related to agenda – N/A

Reports

- A. Service Department – Sidewalk Project plans with County, in-house project continuing, Stearns will be able to travel across the bridge Southbound, Bronson waterline passed, Barton & Cook asphalt
- B. Fire Department – Engine 5 to be looked at next for repairs, Uneventful RNC for Chief, training with regional partners, Promotions on Sept. 14th,
- C. Police Department – Stuff the Cruiser was a success, Thanked the Trustees, Walk against Heroin July 30th, Simulator Training
- D. Building Department – Tammy Tabor read the Safebuilt Report, 3 months with Safebuilt, Meritage system close, permits and inspections continuing
- E. Fiscal Officer – Auditors are on site, Township Finances in good shape for 1st 6 months

Old Business Items

- A. Roof – Need \$ spent and Retainage, going out for Bid

To Amend the Agenda					
Motion 2nd					
	LZ	TF	JK		
A	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

New Business Items

- A. Service Complex – Starting to look at total drainage plan, Salt Complex
- B. Advertise for Zoning Commission/BZA Volunteers – Discussed Advertising
- C. Cell Tower Reception Enhancement – looking to get 3 bids

Consent Agenda Items

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

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

Warrants	20497 to 20573
Vouchers	919-16 to 928-16
EO's	861-16 to 917-16

Requisitions – Greater Than \$750.00

- A. PS 2016-05 Payable to Guaranteed Truck Service Amount \$4,197.94 Acct # 2031-330-323-0000 and 2031-330-323-2000
- B. Engagement Letter – Not to Exceed \$19,475.00

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

Resolutions

- A. **Resolution 109-2016** – Appoint Alternate K. Barbarino to Board of Zoning Appeals
- B. **Resolution 111-2016** – Appoint C. Kelly to Board of Zoning Appeals
- C. **Resolution 112-2016** – Appoint J. Phillips to Board of Zoning Appeals
- D. **Resolution 113-2016** – MOU Depository with Northwest Savings Bank
- E. **Resolution 114-2016** – Reappropriation/Budget Adjustment
- F. **Resolution 115-2016** – CT Consultant Agreement for MS4 Storm Water Management
- G. **Resolution 116-2016** – Retain James Mathews as legal counsel for zoning, building, other legal needs

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

Trustee Comments/Committee Reports

- Union Cemetery** – Computer Program and Insurance
- Olmsted Recreation** – Dissolved, Check received
- JEDD** – talk about expense sharing next meeting, audited now
- PTA** – Event at Village Greens

Public Comment Unrelated To Agenda

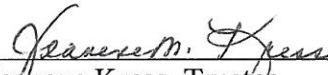
Bronson Road Ditches – Mr. Commerford inquired, complaints brought to County

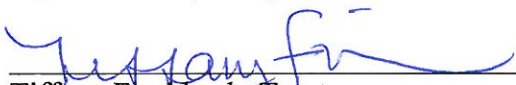
Any other matter that may come before the Board of Trustees – N/A


Executive Session #1					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	<u>TF</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Adjournment – Meeting adjourned at 8:44pm

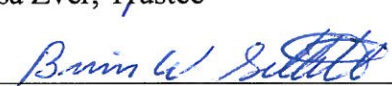
Respectfully Submitted,


 _____ 08.10.2016
 Jeanene Kress, Trustee Date


 _____ 8.10.16
 Tiffany Fischbach, Trustee Date



 Lisa Zver, Trustee Date


 _____ 8/10/16
 Brian Gillette, Fiscal Officer Date