

# TRUSTEES MEETING MINUTES

Wednesday, August 10, 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 August 10, 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 - N/A

## Public comment related to agenda - N/A

## Reports

**Fire Department** - Engine 5 assessment, may need new Ladder Truck or Collaborative with another Fire Department, new firefighters are full time now, Hasmat training with the Police Dept, Swearing in will be Sept 14<sup>th</sup>, 64 Responses, 55 Medic Calls

**Police Department** - Driver SIM Training, Training for ambushes, PARI Training, Mike Trivasano Show, 564 Cad Entries, 21 Reports, 5 Arrests, 49 Traffic Violations

**Service Department** - Stearns southbound is travelling over the bridge, water taps not yet completed on Barton/Bronson, successful Bulk Trash drop off, county reviewing sidewalk plans, other capital projects are starting to be planned

**Building Department** - N/A

**Fiscal Officer** - Audit still ongoing and Township Cash is up from prior month due to Property Tax receipts

## Old Business Items

Proposal engineering services for salt storage building - Joe Schaller and Scope of Services

Cell Phone Reception in Police, Fire, Building and Admin Buildings - Bids received

Sidewalk Project - Collaboration with the County

## New Business Items

- A. Policy for distributing brochures and flyers - voted to approve
- B. Olmsted Laser Wash Fleet Program - discussed briefly
- C. Email Server - Office 365 needs 1 hour of downtime

<b><u>New Business</u></b>				
<b><u>Motion 2<sup>nd</sup></u></b>				
A	<b><u>LZ</u></b>	<b><u>TF</u></b>	<b><u>JK</u></b>	
	<b><u>Yes</u></b>	<b><u>Yes</u></b>	<b><u>Yes</u></b>	

## Consent Agenda Items

- A. Trustee Meeting Minutes - July 27, 2016
- B. Payment of bills and payroll

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

Warrants	20574 - 20611
Vouchers	984-16 to 995-16
EO's	929-16 to 982-16

**Requisitions – Greater Than \$750.00**

A. N/A

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

**Resolutions**

- A. **Resolution 117-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 118-2016** – Appropriation/Budget Adjustments
- C. **Resolution 119-2016** – Public Service Department Blanket Purchase Order
- D. **Resolution 120-2016** – Public Service Department Part Time Hire - C. Mayornick
- E. **Resolution 121-2016** – Acceptance of Resignation of R. White from the BZA
- F. **Resolution 122-2016** – Appoint J. Dobos as a member of the BZA
- G. **Resolution 123-2016** – Appoint S. Ross as a member of the Board of Zoning Commission
- H. **Resolution 124-2016** - Accept Services of the Cuyahoga County Department of Public Works on Cook/Fitch Roads Sidewalk Project
- I. **Resolution 125-2016** – Contract with the Olmsted Falls Garden Club for use of Twp. Land on Schady Rd
- J. **Resolution 126-2016** - Fire Department Appointment of C. Kovach to Assistant Fire Chief
- K. **Resolution 127-2016** – Fire Department Appointment of C. Platzar to Lieutenant
- L. **Resolution 128-2016** – Appoint Stan Dobies to the Board of Zoning Appeals

**Trustee Comments/Committee Reports**

**Union Cemetery** – Software  
**Olmsted Recreation** – N/A  
**JEDD** - \$ discussed, nothing form the Auditors yet

**Public Comment Unrelated To Agenda** – N/A

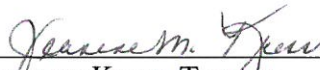
**Any other matter that may come before the Board of Trustees** - N/A

**Adjournment** - Meeting adjourned at 8:38pm

<u>Resolutions</u>					
	<u>Motion 2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	<u>LZ</u>
A	<u>JK</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>LZ</u>	<u>JK</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>
F	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
G	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
H Discuss	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>No</u>	<u>Yes</u>
I	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
J	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
K	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
L	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

<u>Executive Session #3</u>					
	<u>Motion 2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	<u>LZ</u>
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

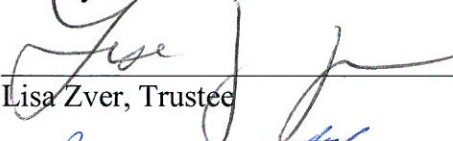
Respectfully Submitted,

  
 Jeanene Kress, Trustee

08.24.16  
 Date

Tiffany Fischbach, Trustee

Date

  
 Lisa Zver, Trustee

8/24/2016  
 Date

  
 Brian Gillette, Fiscal Officer

Date