

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 14th, 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

<u>New Business</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>

Consent Agenda Items

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

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

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 2nd</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

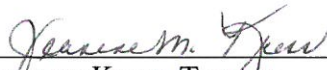
Any other matter that may come before the Board of Trustees - N/A

Adjournment - Meeting adjourned at 8:38pm

<u>Resolutions</u>					
	<u>Motion 2nd</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 2nd</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>

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