

# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 24, 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 24, 2016 was called to order at 7:00 pm.

## Roll Call

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

## Pledge of Allegiance

All in attendance stood and recited.

## Presentation - N/A

## Public comment related to agenda - N/A

## Reports

- A. Police Department - 416 CAD Entries, 17 Reports, 4 MVS's, 4 Arrests, 40 Citations, PARRI Program at the German Club, Vehicle Ambush Training for all Officers
- B. Service Department - Branch Chipping on the 29<sup>th</sup>, last Bulk Drop Off will be the 1<sup>st</sup> of October, Stearns and Barton/Bronson/Cook projects are well ahead of schedule, a few steep driveways on Stearns will be rectified, the County has completed assessment of enclosed ditches on Bronson.
- C. Fire Department - Engine 5 in in North Olmsted Garage for repairs, Hydrants: finished North, finalizing South, Training: joint training at North Olmsted, trained over 100 Renaissance individuals on extinguisher use, HazMat Awareness Training with PD, Maxwell Leadership Training
- D. Building Department - 84 Inspections, 53 Permits, 12 School permits completed, Church on Fitch purchased, Cleveland Clinic in the old CVS space, plans pending on Schady Reserve, Permit Software
- E. Fiscal Officer - Audit is almost complete, start the Budgeting Process for 2017

## Old Business Items - N/A

## New Business Items

- A. Online Permitting - need to hook up to our Bank
- B. Event Policy - Comprehensive Event Policy voted/approved

<b><u>New Business - Event Policy</u></b>				
	<b><u>Motion 2<sup>nd</sup></u></b>	<b><u>LZ</u></b>	<b><u>JK</u></b>	
A	<u>JK LZ</u>	<u>Yes</u>	<u>Yes</u>	

## Consent Agenda Items

- A. Trustee Meeting Minutes - August 10, 2016
- B. Payment of bills and payroll

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

Warrants	20612 - 20666
Vouchers	1054-2016 to 1057-2016
EO's	996-16 to 1052-2016

## Requisitions - Greater Than \$750.00

- A. Payable to OTARMA Amount of \$ 2,143.53 Account # 1000-110-311-0000

<b><u>Requisitions</u></b>				
	<b><u>Motion 2<sup>nd</sup></u></b>	<b><u>LZ</u></b>	<b><u>JK</u></b>	
	<u>JK LZ</u>	<u>Yes</u>	<u>Yes</u>	

## Resolutions

- A. **Resolution 129-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 130-2016** – Appropriation/Budget Adjustments
- C. **Resolution 131-2016** – Fire/Police Department Blanket Purchase Order
- D. **Resolution 132-2016** – Appoint Administrative Assistant – S. Vild
- E. **Resolution 133-2016** – Increase hours for Code Enforcer – M. Gallus
- F. **Resolution 134-2016** – Re-affirmation to apply & enforce all Building & Zoning Codes including Chapter 13
- G. **Resolution 135-2016** - DARE/SRO Memorandum of Understanding

	<u>Resolutions</u>			
	<u>Motion 2<sup>nd</sup></u>		<u>JK</u>	<u>LZ</u>
A	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
B	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
C	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
D	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
E	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
F	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
G	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>

**Trustee Comments/Committee Reports**

**Union Cemetery** – Computer Program and Landscaping  
**Olmsted Recreation** - N/A  
**JEDD** - N/A

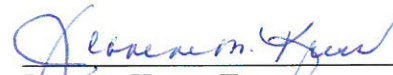
**Public Comment Unrelated To Agenda**

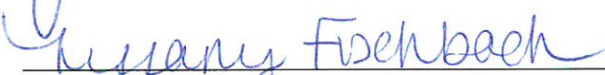
- A. Kathy Dean – Feral Cat problem in the Township
- B. Dave Payne – asked about the sidewalk plans throughout the Township
- C. Ed Zienkowski – discussion on the vandalism in Villages of Lakside


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

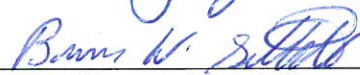
**Adjournment** - Meeting adjourned at 8:00pm

Respectfully Submitted,

  
 \_\_\_\_\_ 9/14/16  
 Jeanene Kress, Trustee Date

  
 \_\_\_\_\_ 9/14/16  
 Tiffany Fischbach, Trustee Date

  
 \_\_\_\_\_ 9/14/16  
 Lisa Zver Date

  
 \_\_\_\_\_ 9/14/16  
 Brian Gillette, Fiscal Officer Date