

TRUSTEES MEETING MINUTES

Wednesday, January 11, 2017

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

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

Organization Meeting

- A. Fiscal Officer Calls Meeting to Order at 7:02pm.
- B. Roll Call - Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanene Kress. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were also present.
- C. Nomination(s) and Election(s) of New Officers - Trustee Fischbach was nominated for Chair and Trustee Zver was nominated for Vice-Chair

<u>Vote for Vice Chair</u>					
<u>Motion 2nd</u>	<u>LZ</u>	<u>TF</u>	<u>JK</u>		
<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	

<u>Vote for Vice Chair</u>					
<u>Motion 2nd</u>	<u>LZ</u>	<u>TF</u>	<u>JK</u>		
<u>JK</u>	<u>LTF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	

Convene Regular Meeting at 7:04pm.

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of January 11, 2017 was called to order at 7:04pm.

Roll Call

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

Pledge of Allegiance - All stood and recited

Presentation

Red Cross-Smoke Alarm Installation and Fire Safety Education Program -

Tim O'Toole talked about the program that saves lives

Eagle Scout - Proclamation presentation for Joshua Dragony

Public comment related to agenda - N/A

Department Reports

Fire Department - 1700 Total Incidents, 1394 EMS, 306 Fire/Other, 2633 total unit Responses, Submitted for a MARCS Radio Grant, also submitted for a Station Alerting, Video Conferencing, Computer Hardware and Software Grant, MOU for the Red Cross Smoke Alarm Program, Training continues, Winter Safety Tips, developing a routine preventative maintenance program with North Olmsted Service Garage

Police Department - 18 Reports, 5 MVS's, 4 Arrests, 38 Citations, 16 Community Engagement Contacts, anticipate disconnecting AT&T Point to Point line, January 29th at the BW Conservatory is the Fundraiser for Safe Passages Program, investigating a Body Camera Grant

Service Department - Salt and Ice equipment is all ready, Christmas trees removed, recyclables still being collected (fabrics also now included), Simply Recycling

Building Department - N/A

Fiscal Officer - Closed the Year out, Temporary Budget in place, working on Permanent Budget

Old Business Items - N/A

New Business Items

- A. Establish Regular Trustee Meeting Dates - 2nd and 4 Wednesday at 7:00
- B. Appointing representatives to the JEDD Board (TF), Cemetery Board (JK), Olmsted Chamber of Commerce (JK) - all reaffirmed
- C. Clinical Experience Agreement tabled until the 24th
- D. Senior Transportation - need resolution at next meeting

<u>Meeting Dates</u>					
<u>Motion 2nd</u>	<u>LZ</u>	<u>TF</u>	<u>JK</u>		
<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	

Consent Agenda Items

- A. Trustee Meeting Minutes – December 28, 2016 & Special Meeting Minutes – December 31, 2016 & January 6, 2017
- B. Payment of bills and payroll

Warrants	21310 to 21317
Vouchers	1627-2016 to 1635-2016 and 54-2017 to 56-2017
EO's	1-2017 to 52-2017

Requisitions – Greater Than \$750.00

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

Resolutions

- A. **Resolution 004-2017** – Red Cross MOU-Smoke Alarm Installation & Fire Safety Education Program
- B. **Resolution 005-2017** – Requisition resolution for all departments
- C. **Resolution 006-2017** – Awarding bid to Fabrizi Trucking for 2016 Olmsted Township Road Program #1601 (Awarded - contract to follow)
- D. **Resolution 007-2016** - Rezoning Resolution

Motion to Amend Agenda					
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>	<u>JK</u>
D	<u>LZ</u>	<u>JK</u>	Yes	Yes	Yes

Trustee Comments/Committee Reports

Union Cemetery – Progress on maps, wetland study done
JEDD – N/A

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

Public Comment Unrelated To Agenda – N/A

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

Adjournment - Meeting adjourned at 8:24pm.

Adjournment					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	<u>TF</u>	<u>JK</u>	Yes	Yes	Yes

Respectfully Submitted,

Tiffany Fischbach 1/24/17
 Tiffany Fischbach, Trustee Date

Jeanene Kress 01-24-17
 Jeanene Kress, Trustee Date

Lisa Zver 1/24/17
 Lisa Zver, Trustee Date

Brian W. Gillette
 Brian Gillette, Fiscal Officer Date