

TRUSTEES MEETING MINUTES

Tuesday, January 24, 2017

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 January 24, 2017 was called to order at 6:58pm.

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 – N/A

Public comment related to agenda – N/A

Department Reports

Fire Department – 79 Total Incidents, 69 EMS, 7 other calls, submitting a Grant with State Fire Marshall for Turnout Gear, Training continues, Winter Safety Tips, annual report will be assembled shortly

Police Department – 377 CAD Entries, 14 Reports, 3 MVS’s, 0 Arrests, 41 Citations, 19 Community Engagement Contacts, Mayor Kleem and City of Berea had the 8th Annual Spirit of Community Awards last Tuesday – recognized Berea and Olmsted Township Police Departments for their Safe Passages Drug Addiction Programs.

Service Department – Pre-construction meeting for Bagley Road with the County Sanitary Office, no firm date for Bagley Bridge project, Upcoming Road Projects, cold patches are being applied, ongoing vehicle maintenance, recyclables.

Building Department – N/A

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

Old Business Items – N/A

A. Senior Transportation Connection – Discussion on the program, will be contact them for further review

New Business Items

- A. Employee Handbook – Need to Update
- B. Fireworks Agreement with Zambelli – Need to clarify Pledges
- C. Over \$3,000 Purchase Orders – Change from \$750

Employee Handbook					
Motion 2nd LZ TF JK					
TF	LZ	Yes	Yes	Yes	

Over \$3,000 Purchase Orders					
Motion 2nd LZ TF JK					
TF	LZ	Yes	Yes	Yes	

Consent Agenda Items

- A. Trustee Meeting Minutes – January11, 2017
- B. Payment of bills and payroll

Warrants	21318 to 21365
Vouchers	57-2017, 116-2017 to 121-2017
EO’s	58-2017 to 114-2017

Consent Agenda Items					
Motion 2nd LZ TF JK					
A and B	TF	LZ	Yes	Yes	Yes

Resolutions

- A. **Resolution 008-2017** – Reappropriation/Budget Adjustments
- B. **Resolution 009-2017** – Agreement with Senior Transportation Connection
- C. **Resolution 010-2017** – Clinical Experience Agreement
- D. **Resolution 011-2016** - Road Project 1601 Contract with Fabrizi Trucking and Paving Company

Trustee Comments/Committee Reports

Union Cemetery – Looking at Costs of Services
JEDD – Training on JEDD Software, OF has all records
 Olmsted Chamber Breakfast 01/25/2017 8:00am
 Meeting with the Board of Health

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>LZ</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>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Public Comment Unrelated To Agenda – N/A

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

Adjournment - Meeting adjourned at 7:55pm.

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

Respectfully Submitted,

	<u>2/8/17</u>
Tiffany Fischbach, Trustee	Date
	<u>02-08-17</u>
Jeanene Kress, Trustee	Date
	<u>2/8/17</u>
Lisa Zver, Trustee	Date
	<u>2/8/17</u>
Brian Gillette, Fiscal Officer	Date