

TRUSTEES MEETING MINUTES

Wednesday, February 8, 2017 – 7:30 PM - 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 February 8, 2017 was called to order at 7:30pm.

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

Karen Kirsh our local Rep from First Energy introduced herself and talked about First Energy.

Public comment related to agenda – N/A

Reports

Fire Department – reiterated about the several grant submissions, current training plans and equipment related needs. Received 2 invoices from the Division of Water. Stats – 75 total incidents, 68 EMS, 1 Building Fire, 1 Alarm System, 2 Electrical Shorts, 1 Vehicle with Injury, 1 Vehicle with Extrication, 1 Hazardous Condition

Police Department – 363 CAD Entries, 13 Reports, 9 MVA's, 3 Arrests, 46 Citations, 19 Community Engagements. PD Website almost complete. End of year report at next meeting. Narcan Grant, 3 officers to attend more training.

Service Department - Black Cold Patch being utilized, emergency repair on Spafford Road Hill, Lewis Road had major cleanup needed due to the rain. First Energy removing limbs around primary wires. Bagley Road Project to begin. Work stoppage for Gates Village until proper permits are issued.

Building Department - N/A

Fiscal Officer – Closing January and finalizing Permanent Budget for 2017

Old Business Items

OF Senior Scholarship Dollar Amount – discussed \$1,000 as Amount
Township Administrator Position will be posted

Approve \$1,000.00 Scholarship					
<u>Motion</u>	<u>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>

New Business Items

Zoning Inspector – 1st Reading, Part Time, enforce laws, education,
report to the Board of Trustees

Authorize to Post Administrator					
<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>	<u>JK</u>	
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Consent Agenda Items

- A. Trustee Meeting Minutes – January 24, 2016
- B. Payment of bills and payroll

Consent Agenda Items					
<u>Motion</u>	<u>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>	<u>Yes</u>

Warrants	21366 to 24130
Vouchers	122-2017, 175-2017 to 176-2017
EO's	123-2017 to 173-2017

Requisitions – Greater Than \$3000.00

A. None

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>JK</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>

Resolutions

- A. **Resolution 012-2017** – Engineering
- B. **Resolution 013-2017** – Estoppel Certificate regarding lease agreement
- C. **Resolution 014-2017** – CT Consultant MS4 Storm Water Proposal

Trustee Comments/Committee Reports

- Union Cemetery** – Controlled Burn, Flag Ceremony being planned
- JEDD** – Work Session, New Chair person
- Park Grant** – not awarded to the Township
- Bagley Road Project** – Further discussion
- New Website** – Discussion on how much better it looks and feels

Public Comment Unrelated To Agenda

Karen Corrigan – asked what is done with the recycled clothing


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

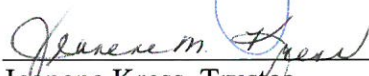
Adjournment

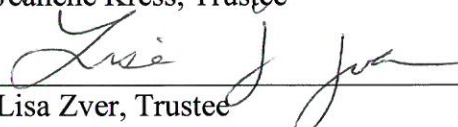
Meeting adjourned at 8:26pm

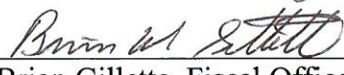
Adjournment					
<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	

Respectfully Submitted,

 2.22.17
Tiffany Fischbach, Trustee Date

 02.22.17
Jeanene Kress, Trustee Date

 2/22/17
Lisa Zver, Trustee Date

 2/22/17
Brian Gillette, Fiscal Officer Date