



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 26, 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 October 26, 2016 was called to order at 7:07 pm.

Roll Call

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanene Kress. Fiscal Officer Brian Gillette was also present. Assistant County Prosecutor Dale Pelsozy was not present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation N/A

Public comment related to agenda – Donna Anderson – mentioned that the Sidewalks on Fitch are going to destroy some historic trees.

Reports

- A. Service Department – 2 way traffic on Stearns opened with a Ceremony, Bagley Road will be closed on Nov 1 west of Columbia east of Usher, bid opening for Road Projects, Leaf collections delayed due to Mother Nature, recycling still happening at the Service Department, last branch chip in October.
- B. Fire Department – Medic 2 repair on fuel tank, Rescue 1 decals, working on a Grant with North Olmsted for a joint purchase, Southwest Hospital Med Command, Training for firefighters, Columbia Park Safety Outreach discussed, Halloween at the Fire Station.
- C. Police Department – 533 CAD Entries, 18 Reports, 8 MVA’s, 2 Arrests, 54 Citations, 29 Community Engagements, additional patrol on bikes for Halloween, Training update, SWAT Training, Admin cars getting detailed, PARRI speaking engagement on Opiate addition at the High School
- D. Building Department – 96 Permits, 35 Plan revisions, 34 Inspections, Drainage issue in the Township.
- E. Fiscal Officer – Preliminary Audit Report, Budgeting for 2017 commencing.

Old Business Items

- A. Junk Cars – Discussion and 1st reading of the document
- B. OTA Conference – End of January, good information and contacts.
- C. Road Maintenance Bid – discussed the process briefly

New Business Items

- A. Noise Wall Barrier – Paid and dropped off paperwork
- B. Side Walk – Starting the process

Consent Agenda Items

- A. Trustee Meeting Minutes – October 12, 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 LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Warrants	20938 – 21012
Vouchers	1296-2016 TO 1302-2016 and 1358-2016 to 1360-2016
EO’s	1303-2016 to 1355-2016

Requisitions – Greater Than \$750.00

- A. AD 2016-09 Payable to Fincun Mancini Amount \$992.50 Acct# 1000-110-360-0000
- B. AD 2016-10 Payable to Duman’s Lock & Safe Amount \$937.50 Acct # 1000-110-323-0000
- C. AD 2016-11 Payable to Calfee Amount \$15,198.96 Acct #1000-110-311-0000
- D. FD 2016-13 Payable to Fallsway Equipment Company Amount \$4,113.36 Acct # 2281-760-700-0000
- E. PS 2016-11 Payable to DiGoia-Suburban Excavating Amount \$ 14,318.00 Acct # 1000-390-360-0009
- F. PS 2016-12 Payable to DiGoia-Suburban Excavating Amount \$4,530.00 Acct# 1000-330-360-0008
- G. PS 2016-13 Payable to Refuel Environmental Services Amount \$1,500.00 Acct# 1000-760-730-0000
- H. PS 2016-14 Payable to Fabrizi Trucking Amount not to exceed \$15,000.00 Acct# 1000-760-730-000

<u>Requisitions</u>					
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</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>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
E	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
F	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
G	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
H	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

<u>Resolutions</u>					
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>	
A	<u>LZ</u>	<u>JK</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>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
E	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Reso

- A. **Resolution 165-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 166-2016** – Appropriation/Budget Adjustments
- C. **Resolution 167-2016** – Extend Training Marbles
- D. **Resolution 168-2016** – Agreement with Simple Recycling
- E. **Resolution 169-2016** – Fire Department Automatic Aid with City of North Olmsted

Trustee Comments/Committee Reports

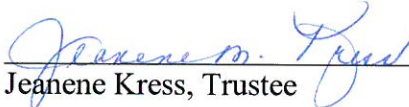
Union Cemetery – resignation of Super and Board Member, 50-75 arrivals/year, Paranormal weekend
JEDD – Nov 7th at City Hall at 7:00pm

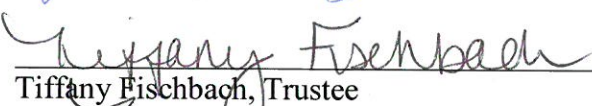
Public Comment Unrelated To Agenda


Any other matter that may come before the Board of Trustees


Adjournment - Meeting adjourned at 8:35pm

Respectfully Submitted,


 Jeanene Kress, Trustee 11.9.16
Date


 Tiffany Fischbach, Trustee 11.9.16
Date


 Lisa Zver 11/9/16
Date


 Brian Gillette, Fiscal Officer 11/9/16
Date