



# 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 1<sup>st</sup> 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</u>	<u>2<sup>nd</sup></u>	<u>LZ</u>	<u>TF JK</u>
A and B	<u>TF LZ</u>	<u>Yes</u>	<u>Yes 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 2<sup>nd</sup></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 2<sup>nd</sup></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**

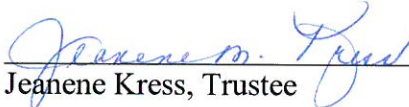
**Union Cemetery** – resignation of Super and Board Member, 50-75 arrivals/year, Paranormal weekend  
**JEDD** – Nov 7<sup>th</sup> at City Hall at 7:00pm

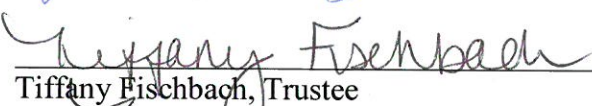
**Public Comment Unrelated To Agenda**


**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