

TRUSTEES MEETING MINUTES

Wednesday, November 9, 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 November 9, 2016 was called to order at 7:05 pm.

Roll Call

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

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Southwest Hospital for Medical Control, Bill Young and Assistant

(See Resolution 170-2016 for approval)

Will give medical direction, continuous education, online information, etc.

Lucas Device demonstration – mechanical CPR compressions

Resolution 170-2016 Approval

Motion 2nd TF JK LZ

LZ JK Yes Yes Yes

Public comment related to agenda

Amend the Agenda

Motion 2nd TF JK LZ

LZ TF Yes Yes Yes

Resolution 143-2016 Tabled

Motion 2nd TF JK LZ

TF LZ Yes Yes Yes

Reports

Police Department – 494 CAD entries, 19 Police Reports, 7 MVA, 3 Traffic Citations, 22 Community Contacts. WinX conference to be attended by Chief Vanyo and LT, Adam. Barrett Road Survey Report 32.3 Avg speed and 12 citations. Stuff the Cruiser Dec 17th form 10am to 3pm.

Service Department – Horse Trail Signs and Pavement Markers, County to send out letter to Stearns Road Grade separation affected residents, two-way traffic on Bronson now, Leaf Program started, trucks being converted to snow and ice attire, crack sealing, awaiting final count of Christmas trees.

Fire Department – Apparatus Report – all in service, still working with North Olmsted on grant, Southwest Hospital Med Command (Presentation and Resolution), Search and Rescue Training next week, Columbia Park Safety Outreach took place on Oct. 22nd, Halloween Outreach well attended.

Building Department – N/A

Fiscal Officer – October almost closed, Budget preparation still ongoing and Audit meeting being set up.

Old Business Items – N/A

New Business Items – N/A

Consent Agenda Items

A. Trustee Meeting Minutes – October 26, 2016 & Work Session Meeting Minutes November 5, 2016

B. Payment of bills and payroll

Warrants	21013-21063
Vouchers	1363-2016 to 1364-2016 and 1413-2016 to 1414-2016
EO's	1365-2016 to 1411-2016

Consent Agenda Items

Motion 2nd LZ TF JK

A and B TF LZ Yes Yes Yes

Requisitions - Greater Than \$750.00

- A. FD-2016-14 Fire Programs Amount \$1,485.00 Acct # 2281-230-360-0000
- B. FD-2016-15 Physio Control Amount \$37,105.60 Acct #2281-760-700-0000
- C. PS-2016-10 Fabrizi Trucking & Paving Amount \$4,800.00 Acct # 2031-320-360-2000
- D. PS-2016-15 DiGioia-Suburban Excavating Amount \$6,903.00 Acct # 1000-330-360-0003

<u>Requisitions</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>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>

<u>Resolutions</u>					
	<u>Motion 2nd</u>		<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	Approved in Presentation Section				
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>
D	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
E	<u>JK</u>	<u>TF</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 Discussion	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
H Tabled	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 170-2016** – MOU with Southwest Hospital for Medical Control
- B. **Resolution 171-2016** – An Expenditure Resolution for payments of bills/payroll
- C. **Resolution 172-2016** – Appropriation/Budget Adjustments
- D. **Resolution 173-2016** - Resignation of Part-Time Administrative Assistant – S. Vild
- E. **Resolution 174-2016** – Part-Time Hire Administrative Assistant – J. Boyer
- F. **Resolution 175-2016** – Public Service Department Retain Fabrizi Trucking & Paving Company, Inc.
- G. **Resolution 176-2016** – MOU with Cuyahoga Soil Water Conservation District
- H. **Resolution 177-2016** - Declaration of Restriction Revocation

Trustee Comments/Committee Reports

**Union Cemetery
JEDD**

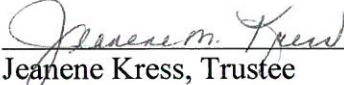
Public Comment Unrelated To Agenda


Patty Pastorial – asked about hookup \$ and should it be expenses of the Township
Carson Hreha and John Schuetz – Potholes on Jennings

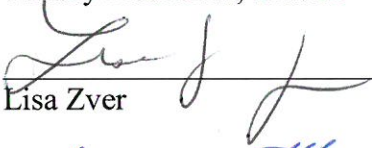
Any other matter that may come before the Board of Trustees – N/A


Adjournment - Meeting adjourned at 8:36pm

Respectfully Submitted,


 Jeanene Kress, Trustee 12.14.16
Date


 Tiffany Fischbach, Trustee 12.14.16
Date


 Lisa Zver 12/14/16
Date


 Brian Gillette, Fiscal Officer 12/14/16
Date