

TRUSTEES SPECIAL MEETING MINUTES

Wednesday, Nov. 30, 2016

6:30 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 30, 2016 was called to order at 6:31 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.

Old/New Business

<u>Vacation Approval</u>					
<u>Motion 2nd</u>		<u>TF</u>	<u>JK</u>	<u>LZ</u>	
A		<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

- A. Vacation – Kovach
- B. OTA Conference – Who is attending, create an expense report
- C. Fishel Haas – Contract review going forward
- D. Clemans Nelson – Should we rollover to next year
- E. Junk Vehicles – Save until the 14th meeting
- F. Jedd Letter – need to turn over documents in order to be paid back
- G. Copy/Scanner Building Department – Discussion of need and cost
- H. Aladtec – Save for the 14th meeting
- I. Economic Development – MOU – how much latitude to negotiate, amend Master Plan for Town Center?
- J. Weight Room Waiver – for all except Firefighters and Police
- K. BZA/Zoning Gift – Thank you gift idea

Consent Agenda Items

- A. Community Benefit Donation MOU with SW General Health Center
- B. Payment of bills and payroll

Warrants	21064 - 21150
Vouchers	1478-2016 to 1481-2016
EO's	1422-2016 to 1476-2016

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

Requisitions – Greater Than \$750.00

- A. AD 2016-12 Payable to David W. Stanton Amount \$4,076.70 Acct # 1000-110-311-0000
- B. AD 2016-13 Payable to Republic Service Amount \$1,824.92 Acct # 1000-110-360-0000
- C. AD 2016-14 Payable to RH & C Electric Amount \$1,975.00 Acct # 1000-110-360-0000
- D. PD 2016-06 Payable to John Lance Ford Amount \$2,000.00 Acct # 2081-210-323-0000

<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>No</u>
B		<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
C		<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
D		<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 178-2016** – An Expenditure Resolution for payments of bills/payroll
- B. **Resolution 179-2016** – Appropriation/Budget Adjustments
- C. **Resolution 180-2016** – Public Service Department resignation of J. Kreps
- D. **Resolution 181-2016** – Public Service Department Part-Time Hire J. Sefchik
- E. **Resolution 182-2016** – Public Service Department Part-Time Hire D. Puening
- F. **Resolution 183-2016** – Public Service Department Part-Time Hire J. Jenks

<u>Resolutions</u>					
	<u>Motion 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>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
C	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
D	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
E	<u>JK</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>

<u>Executive ASession</u>					
	<u>Motion 2nd</u>	<u>LZ</u>	<u>TF</u>	<u>JK</u>	
In 6:33	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Out 7:51	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Executive Session

Pursuant to ORC 121.22 (G)(1):

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

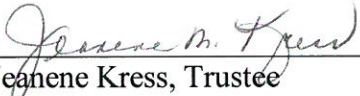

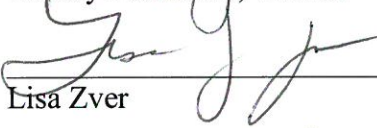

For the purposes of reviewing negotiations or bargaining sessions with Township employees concerning their compensation or other terms and conditions of their employment.

Property, personnel, pending litigation with Legal Counsel, or Economic Development

Public Comment Unrelated To Agenda – N/A

Adjournment - Meeting adjourned at 9:12pm

Respectfully Submitted,

	12.14.16
Jeanene Kress, Trustee	Date
	12.14.16
Tiffany Fischbach, Trustee	Date
	12/14/2016
Lisa Zver	Date
	12/14/16
Brian Gillette, Fiscal Officer	Date