

TRUSTEES MEETING MINUTES

Wednesday, December 28, 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 December 28, 2016 was called to order at 7:02 pm.

Roll Call

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

Pledge of Allegiance

All in attendance stood and recited.

Presentation - N/A

Public comment related to agenda - N/A

Old Business Items

A. J. Schaller Engineering Services - Discussion about duties and retention.

New Business Items

<u>New Business Items - Approval</u>				
C	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>LZ</u>
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

- A. Employee Policy Updates (Vacation Accural) - Discussed possible changes to Policy
- B. OTA Conference - January 25th BOT Meeting Scheduled for Tuesday, January 24th
- C. Training Request T. Tabor OHIO Building Officials - See Motion for Approval
- D. Maintenance Agreement with Physio Control - Discussed, needs to be > \$750 request
- E. Termination of EC Link

Consent Agenda Items

<u>New Business Items - Termination</u>				
E	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>LZ</u>
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

<u>New Business Items - Approval</u>				
D	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>LZ</u>
	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
After Certification by FO. Authorize Chief Kelly to Sign the Contract				

A. Trustee Meeting Minutes - November 30, 2016 & Special Meeting Minutes - December 21, 2016

<u>Consent Agenda Items</u>				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
A and B	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

B. Payment of bills and payroll

Warrants	21190-21276
Vouchers	1619-2016 to 1626-2016
EO's	1578-2016 to 1617-2016

Requisitions - Greater Than \$750.00

A. PS 2016-17 Payable to Parr Public Safety Equipment Amount \$2,540.96 Acct # 2031-330-323-0000 & 2031-330-323-2000

<u>Requisitions</u>				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 194-2016** – An expenditure Resolution for payments of bills/payroll
- B. **Resolution 195-2016** – Reappropriation/Budget Adjustments
- C. **Resolution 196-2016** – Amended 2016 CER
- D. **Resolution 197-2016** – 2017 Temporary Budget
- E. **Resolution 198-2016** – 2017 Revenue Budget
- F. **Resolution 199-2016** – Proposed 2017 CER
- G. **Resolution 200-2016** - Retain Training Marbles for 2017

Resolutions				
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>LZ</u>
A	TF	JK	Yes	Yes
B	TF	JK	Yes	Yes
C	TF	LZ	Yes	Yes
D	LZ	TF	Yes	Yes
E	TF	JK	Yes	Yes
F	TF	JK	Yes	Yes
G	TF	JK	Yes	Yes

Trustee Comments/Committee Reports

Union Cemetery – N/A
 JEDD – N/A

Public Comment Unrelated To Agenda – N/A

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

Adjournment - Meeting adjourned at 7:32pm

Back In Session

The Olmsted Township Board of Trustees’ meeting of December 28, 2016 was called to order at 7:37 pm.

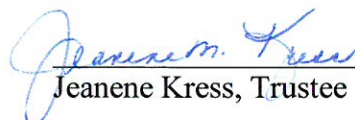
Adjournment - Meeting adjourned at 7:38pm

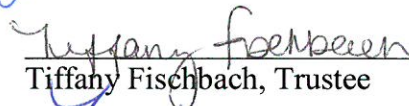
Adjournment				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
	TF	LZ	Yes	Yes

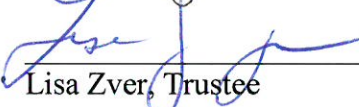
Rescind Kelly to sign Contract				
Contract Approval by BOT				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
	TF	LZ	Yes	Yes
D New Business Item - Chief Kelly				

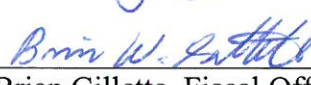
Adjournment				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>TF</u>
	TF	LZ	Yes	Yes

Respectfully Submitted,


 Jeanene Kress, Trustee 01.11.17
 _____ Date


 Tiffany Fischbach, Trustee 1/11/17
 _____ Date


 Lisa Zver, Trustee 1/11/2017
 _____ Date


 Brian Gillette, Fiscal Officer 1/11/17
 _____ Date