

TRUSTEES MEETING MINUTES

Wednesday, February 22, 2017

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 February 22, 2017 was called to order at 7:05pm.

Roll Call

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

Pledge of Allegiance

All stood and recited.

Presentation – N/A

Public comment related to agenda– N/A

Reports

Fire Department – 77 Total Incidents, 69 EMS, 3 Fire, 6 Alarm System Malfunctions, 1 Electrical Short, 2 Vehicle Accident with Injuries, 5 Hazardous Condition, Waiting on Grant Submissions, Training continues, Flashover Trailer in May at Service Garage, 2 Division of Water invoices for Hydrants received, updating the Risk Evaluation, Capability Assessment, and the Mitigation Action Form.

Police Department – 521 CAD Entries, 21 Reports, 8 MVS’s, 3 Arrests, 41 Citations, 32 Community Engagement Contacts, Annual CPR Training, Bammerlin received a 98% on Drug Recognition Test.

Service Department – New Detour direction sign for Bagley Road Project (Westbound for Safety Forces), conceptual drawing for water basin and salt facility, new service building, and completed administrative building, Town Hall roof repair, Capital Roadway project will be kicked off after school is out.

Building Department – 295 Inspection in 10 months, OF HS cancelled plans for baseball fields indefinitely, Zoning Amendment proposed

Fiscal Officer – Will be closed February, working on Permanent Budget

Old Business Items

A. Zoning Inspector Position – no further discussion at this meeting.

New Business Items

A. Spirit Run May 7th – requested to alter route

Consent Agenda Items

A. Trustee Meeting Minutes – February 8, 2017

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>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>

Warrants	21431 to 21498
Vouchers	235-2017 to 237-2017 and 244-2017
EO’s	177-2017 to 233-2017

Requisitions – Greater Than \$3000.00 - N/A

Amend Agenda					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
Res G	<u>TF</u>	<u>LZ</u>	Yes	Yes	Yes

Resolutions

- A. **Resolution 015-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 016-2017** – Appropriation/Budget Adjustments
- C. **Resolution 017-2017** – MOU with SWCD PIPE/SW
- D. **Resolution 018-2017** – Acceptance of J. Cancellia Retirement
- E. **Resolution 019-2017** – Amend Great Lakes Billing
- F. **Resolution 020-2017** - Public Service Department Part-Time Hire – T. Eckert
- G. **Resolution 021-2017** - Tammy Tabor Resignation Letter

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

Trustee Comments/Committee Reports

Union Cemetery – Working on Improvements, Fees & Veteran’s Day
JEDD – N/A
 Economic Development Lunch & Learn, free lunch, 30 residents
 New Resident Packet
 Tour of the Community

Public Comment Unrelated To Agenda

- George Darwish – mentioned that he disagreed with creating new positions for Township, not really discussed in Public Meetings and where is \$ to pay for them.
- Andy Moyniak – Jennings Road questions, can Township or Country help with fixing road?
- Lease Renewal

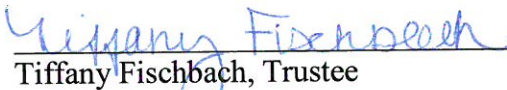
Any other matter that may come before the Board of Trustees – N/A

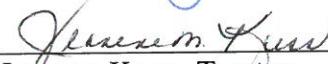
Executive Session

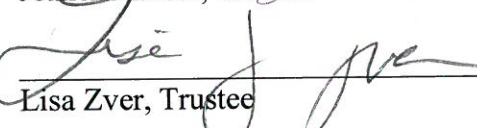
Executive Session – 8:26pm					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	<u>JK</u>	<u>TF</u>	Yes	Yes	Yes


Adjournment - Meeting adjourned at 9:15pm

Respectfully Submitted,


 _____ 3-8-2017
 Tiffany Fischbach, Trustee Date


 _____ 03.08.2017
 Jeanene Kress, Trustee Date


 _____ 3-8-17
 Lisa Zver, Trustee Date


 _____ 3/8/17
 Brian Gillette, Fiscal Officer Date