

TRUSTEES MEETING MINUTES

Wednesday, March 8, 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 March 08, 2017 was called to order at 7:03pm.

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

Proclamation – James Cancilla Firefighter – celebration gathering from 7:40 to 8:17

Public comment related to agenda – N/A

Reports

Fire Department – Windy weather, trees down on houses and cars, thank you to the CERT Team, training continues, reviewing permit fees for fireworks, not awarded the MARCS Grant.

Police Department - 479 CAD Entries, 17 Reports, 6 MVA's, 6 Arrests, 32 Citations, 29 Community Engagements, looking at a \$3,000 Local Discretion Grant, Chief Vanyo will be attending New Chief's Workshop by OACP, Officers received CPR and Narcan Refresher training, Taser training to follow in the upcoming months, may purchase a sound calibration unit for decibel meter.

Service Department – New westbound detour on Bagley working well, Bagley bridge project may be completed in May/June, met with the county engineers about water basin, will be receiving reimbursement for \$5,500 payment to CCS&WCD, waiting on MOU form the CCBH, Town Hall Roof repair moving forward, annual back-flow protection device test will be completed, looking at a Signs Grant.

Building Department – N/A

Fiscal Officer – Working on closing February, Permanent Budget completed and waiting for approval

Old Business Items

- A. Zoning Inspector – second reading and discussion

Approval - Post Zoning Inspector					
Motion 2nd					
A	TF	JK	Yes	Yes	Yes

New Business Items

- A. Permit Technician/Office Coordinator

Approval - Post Perm Tech/Off Coordinator					
Motion 2nd					
A	TF	LZ	Yes	Yes	Yes

Consent Agenda Items

- A. Trustee Meeting Minutes – February 22, 2017
B. Payment to OTARMA for \$ 38,229.00 Effective Date: 03/11/2017-03/11/2018

- C. Payment of bills and payroll

Warrants	21499-21561
Vouchers	303-2017 to 304-2017
EO's	245-2017 to 301-2017

Consent Agenda Approval					
Motion 2nd					
A, B, C	TF	JK	Yes	Yes	Yes

Requisitions – Greater Than \$3000.00

A. N/A

<u>Amend Agenda – Res 027-2017</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
F	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 022-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 023-2017** – Purchase Orders for Administration and Building Department
- C. **Resolution 024-2017** – Permanent Budget 2017
- D. **Resolution 025-2017** – Public Service Department Full-Time Hire J. Sefchik
- E. **Resolution 026-2017** – Police Department Agreement with Pure Water Technologies
- F. **Resolution 027-2017** – Adopt Zoning Commission Recommendation Resolution A-17

Trustee Comments/Committee Reports

Union Cemetery – N/A
JEDD – N/A
Website – new music and video

<u>Resolutions</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>LZ</u>	<u>JK</u>
A	<u>TF</u>	<u>LZ</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>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
D	<u>LZ</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>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Public Comment Unrelated To Agenda

Allison Frolo questioned the storm water flooding issues in her yard, no swail between homes, code violations

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

Adjournment

Meeting adjourned at 9:37pm

<u>Executive Session</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
In 8:26pm	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Out 9:35					

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

Respectfully Submitted,

Tiffany Fischbach 3/22/17
Tiffany Fischbach, Trustee Date

Jeanene Kress 03-22-17
Jeanene Kress, Trustee Date

Lisa Zver 3/22/17
Lisa Zver, Trustee Date

Brian W. Gillette 3/22/17
Brian Gillette, Fiscal Officer Date