

# TRUSTEES MEETING MINUTES

Wednesday, March 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 March 22, 2017 was called to order at 7:00pm.

## 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

Spirit 5K – Jeff Swislocki –Sunday May 7<sup>th</sup>, will run through the Fire Station  
CERT – Letters of Thanks, CERT Team helped out with damage from high winds

## Public comment related to agenda – N/A

## Reports:

**Service Department** – Bagley project has completed the waterline to North Ridgeville, Bagley Bridge Project will be setting the 14 bridge beams and is on schedule for May June for completion, annual backflow protection device test completed, last shipment of salt will be delivered, cold patching continues, one truck needs repairs.

**Police Department** - 403 CAD Entries, 17 Reports, 3 MVA’s, 36 Arrests, 38 Citations, 15 Community Engagements.

**Fire Department** – Waiting to hear back on a few grants, training ongoing, Flashover Trailer will be in May, assessing equipment needs, formalizing a Fire Inspection Program with help of legal, 77 incidents, 51 EMS, 4 structure fires, 4 alarm system malfunctions, 1 electrical short, 3 vehicle accidents, 4 hazardous conditions, 8 storm issues, 2 false alarms.

**Building Department** – N/A

**Fiscal Officer** – Township Finances in good shape

## Old Business Items – N/A

<b><u>Approval - Post Building Official</u></b>					
<b><u>Motion 2<sup>nd</sup> TF LZ JK</u></b>					
A	TF	LZ	Yes	Yes	Yes

## New Business Items

- A. Building Official Position – Need Manager and inspector to run Building Department efficiently.
- B. Local Government Conference April 11<sup>th</sup>-12<sup>th</sup> – comprehensive training
- C. Trustee Meeting on April 12<sup>th</sup> moved to April 11<sup>th</sup> due to conference
- D. Group Rating Discount of Workers Compensation Rate estimated \$18,658.00 savings through Comp Management – annual fee of \$1,780.00

## Consent Agenda Items

<b><u>Consent Agenda Approval</u></b>					
<b><u>Motion 2<sup>nd</sup> TF LZ JK</u></b>					
A, B, C	TF	LZ	Yes	Yes	Yes

- A. Trustee Meeting Minutes and Public Meeting Minutes – March 8, 2017 and Special Meeting Minutes – March 16, 2017
- B. City of Cleveland Division of Water \$16,002.56 for 2017 and \$12,597.76 Annual Charge for Water per Hydrant per Codified Ordinance No. 535.28 Acct# 2031-330-352-0000 and 2031-330-352-2000
- C. Payment of bills and payroll

Warrants	21562 to 21631
Vouchers	356-2017 to 357-2017
EO's	305-2017 to 354-2017

**Requisitions - Approval**

**Motion 2<sup>nd</sup> TF LZ JK**  
**TF LZ Yes Yes Yes**

**Requisitions - Greater Than \$3000.00**

- A. Super Blanket Purchase Order Acct# 2021-330-490-0000 & 2021-330-490-2000 in the amount of \$17,537.00

**Resolutions - Approval**

**Motion 2<sup>nd</sup> TF LZ JK**  
**JK LZ Yes Yes Yes**

**Resolutions**

- A. **Resolution 028-2017** - Comprehensive Storm Water Management Regulations

**Trustee Comments/Committee Reports**

**Union Cemetery** - received pass-through check for Olmsted Township

**JEDD** - Many infrastructure issues need to be discussed, JEDD being audited now

**Lunch & Learn** - 03/23/2017 - 2 speakers on legal forms

**Video** - for website, looks good

**Tour of Township** - on 05/11/2017 at 10:30 form Intermediate School

**Public Comment Unrelated To Agenda**

Neighbor dispute over settling of water on properties, code violations present,

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

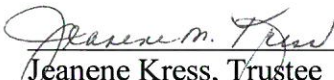
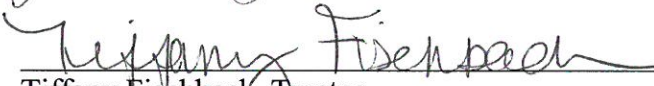
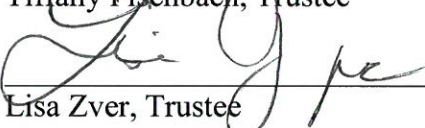
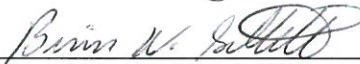
**Adjournment**

Meeting adjourned at 8:28pm

**Adjournment**

**Motion 2<sup>nd</sup> TF JK LZ**  
**TF JK Yes Yes Yes**

Respectfully Submitted,

 Jeanene Kress, Trustee	04.11.17 Date
 Tiffany Fischbach, Trustee	4/11/17 Date
 Lisa Zver, Trustee	4/11/17 Date
 Brian Gillette, Fiscal Officer	4/11/17 Date