

TRUSTEES MEETING MINUTES

Wednesday, April 26, 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 April 26, 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

Presentation

Swearing In - N. Covic, D. Pace and G. Theiss - Ceremony with many Township employees present

Public comment related to agenda - N/A

Reports

- A. **Police Department** - 459 CAD Entries, 22 Reports, 4 MVA's, 7 Arrests, 29 Citations, 32 Community Engagements, Proclamation for PD Chaplain Eduardos on Sunday 4/23 to honor him for serving 40 years of Ministry
- B. **Service Department** - Bagley Road Sanitary Sewer and Bridge Projects on time, branch chipping was a huge success with recent high winds, bulk trash pick-up on May 6th, Spring sweeping completed, ongoing facility, grounds, equipment and fleet maintenance
- C. **Fire Department** - Ongoing Training still a priority, looking into purchasing a Thermal Imaging Camera, Mass Casualty Equipment to be stored in our trailer, equipment no longer in use will be posted on GovDeals, CERT, OFFD and OTFD will be conducting a neighborhood canvassing to simulate an evacuation, formulating a forma Fire Inspection Program, meeting with the schools on emergency drills, having some injury and FMLA staffing issues, 87 Total Incidents, 68 EMS, 3 Structural Fires, 2 Alarm System Malfunctions, 3 Smoke Scares, 4 Vehicle Accidents, 3 Hazardous Conditions, 2 Outside fifes/rubbish, 2 False Alarms
- D. **Building Department** - N/A
- E. **Fiscal Officer** - March Closed, April will be closed shortly, will set up Finance Committee meetings going forward

New Business Items

- A. PT Police Contact

Amend Agenda - Add PT Police Contract

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

Approval - PT Police Contract

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

Consent Agenda Items

- A. Trustee Meeting Minutes - April 11, 2017 & Public Hearing - April 20, 2017
- B. Payment of bills and payroll

Warrants	21718 to 21775
Vouchers	483-2017 to 484-2017, 498-2017, 555-2017 to 557-2017
EO's	420-2017 to 481-2017, 499-2017 to 553-2017

Consent Agenda Approval

	<u>Motion 2nd</u>	<u>TF</u>	<u>LZ</u>	<u>JK</u>
A, B	<u>TF LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Requisitions – Greater Than \$3000.00

A. n/a

Resolutions

- A. **Resolution 036-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 037-2017** – Public Service Department Purchase Requisitions
- C. **Resolution 038-2017** – Police Department Appoint N. Covic to Sergeant
- D. **Resolution 039-2017** – Police Department Part-Time Hire D. Pace
- E. **Resolution 040-2017** - Police Department Part-Time Hire G. Theiss
- F. **Resolution 041-2017** – Fire Department Billing for off duty
- G. **Resolution 042-2017** – Mandatory bullet proof vests for police officers
- H. **Resolution 043-2017** – Public Service Department Student Work Program

Trustee Comments/Committee Reports

Union Cemetery – Annual Meeting on May 9th City Hall
JEDD – Proposal to move forward with Jedd next Monday
Tour – Senior Tour of Township on May 11th
Chamber of Commerce – Nice things to say about our Police Department and the Safe Passages Program

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

Public Comment Unrelated To Agenda – N/A

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

Adjournment

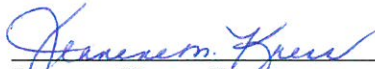
Meeting adjourned at 8:45pm


Executive Session					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	TF	LZ	Yes	Yes	Yes

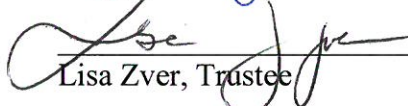
In 8:13 Out 8:44

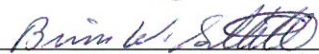
Adjournment					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	TF	LZ	Yes	Yes	Yes

Respectfully Submitted,


 Jeanene Kress, Trustee 05.10.2017
 Date


 Tiffany Fischbach, Trustee 5/10/17
 Date


 Lisa Zver, Trustee 5/10/2017
 Date


 Brian Gillette, Fiscal Officer 5/10/17
 Date