

# 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 6<sup>th</sup>, 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

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

A TF LZ Yes Yes Yes

### Approval - PT Police Contract

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

A TF LZ Yes Yes Yes

## 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

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

A, B TF LZ Yes Yes Yes

**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 9<sup>th</sup> 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

<b>Resolutions</b>					
	<u>Motion</u>	<u>2<sup>nd</sup></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**

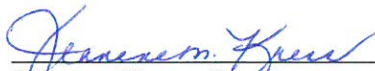
Meeting adjourned at 8:45pm


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

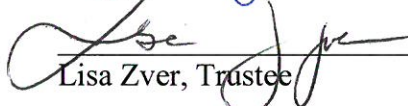
In 8:13 Out 8:44

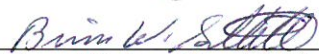
<b>Adjournment</b>					
	<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	TF	LZ	Yes	Yes	Yes

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