

TRUSTEES MEETING MINUTES

Wednesday, MAY 10, 2017

7:00 PM Trustees Meeting - 26900 Cook Road – Fire Station Bay Area

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 May 10, 2017 was called to order at 7:46pm

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

Recited at previous meeting

Presentation

Chief Kelly and Stryker Representative - Patient Lifting System – demonstration on new lift ambulance. Injury reduction and better in crash test standards than our current lift system.

Public comment related to agenda

Reports

- A. **Service Department** – Sanitary Sewer Project going slow due to rock, Bagley Bridge Project still on track to open by Memorial Day, good participation with Bulk Trash day, Donaushcwaben Storm Sewer has been repaired, Spring clean-up has started with turning of the beds and planting flowers, flags will be spread through the township for Memorial Day, Roof repair on TownHall with legal, Contract negotiations starting for Service Department expiring on July 31st.
- B. **Police Department** - 435 CAD Entries, 24 Reports, 5 MVA's, 6 Arrests, 47 Citations, 30 Community Engagements, planning meeting for Tabletop Exercise on 05/11/17 for OF School District and OT/OF Police Departments, Pandora's Box event on 05/13/17 at the United Christ Church from 3pm to 6pm sponsored by the Safe Passages Program, ADAMHS Board Award to Township PD for Community Collaborative Category for Safe Passages Program, Police Officer Memorial Week beginning Sunday 05/14/17 to 05/20/17
- C. **Fire Department** – Ongoing training for all members of the department, staffing issues: injury and FMLA, Part-time advertisement is out, Modifications proposal for OFHS is being reviewed, met with BW College about a proposed "Wellness/Fitness Program" (FD/PD), "Tale of Two Fires" story on the website – Check it out, Letter from Eliza Jennings about a Strategic Plan, Planning a Clambake this fall, Attorney General will no longer help collect unpaid debt.
- D. **Building Department** – N/A
- E. **Fiscal Officer** – Going over Q1 Financials with the Trustees, Closing April, Township in good shape

Old Business Items – N/A

A.

New Business Items

- A. Olmsted Chamber Of Commerce Renewal
- B. Correspondence from Crazy Legs Productions

Consent Agenda Items

- A. Trustee Meeting Minutes – April 26, 2017 & Special Meeting – April 20, 2017
- B. Payment of Fishel Hass Kim Albrecht Downey, LLP invoices
- C. Payment of bills and payroll

Warrants	21776 to 21862
Vouchers	608-2017 to 609-2017
EO's	558-2017 to 606-2017

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

Requisitions – Greater Than \$3000.00

- A. FD 2017-01 All American Fire Equip Account #2281-760-700-0000 Amount \$ 5025.00

Requisitions > \$3000.00 Approval					
	Motion	2nd	TF	LZ	JK
A	TF	LZ	Yes	Yes	Yes

Resolutions

- A. **Resolution 044-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 045-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 046-2017** – ODOT Annual Winter Road Salt Bid

Resolutions					
	Motion	2nd	TF	LZ	JK
A	JK	LZ	Yes	Yes	Yes
B	TF	LZ	Yes	Yes	Yes
C	TF	LZ	Yes	Yes	Yes

Trustee Comments/Committee Reports

Union Cemetery – considering opening to non-residents
 Annual Meeting last night
 Preparing for Veteran's Memorial Ceremony
JEDD – listened to proposal to continue with the JEDD

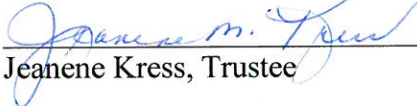
Public Comment Unrelated To Agenda – N/A

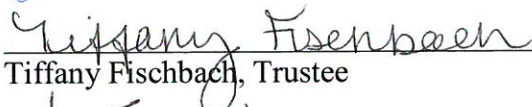
Any other matter that may come before the Board of Trustees – N/A

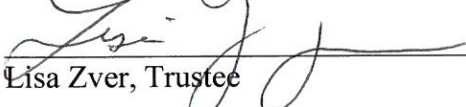
Adjournment - Meeting adjourned at 8:48pm

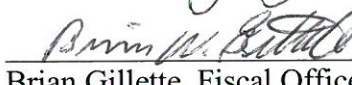
Adjournment					
	Motion	2nd	TF	JK	LZ
	TF	JK	Yes	Yes	Yes

Respectfully Submitted,


 Jeanene Kress, Trustee 05.24.17
Date


 Tiffany Fischbach, Trustee 5.24.17
Date


 Lisa Zver, Trustee 5/24/17
Date


 Brian Gillette, Fiscal Officer 5/24/17
Date