

TRUSTEES MEETING MINUTES

Wednesday, June 14, 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 June 14, 2016 was called to order at 7:05 pm.

Roll Call Present were Trustees Tiffany Fischbach, Jeanene Kress, Lisa Zver and Fiscal Officer Brian Gillette.

Assistant County Prosecutor Dale Pelsozy was also present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Proclamation for Father Greg Schaut - Chief Kelly read the Proclamation

Public comment related to agenda- N/A

Reports

- A. **Police Department** - 474 CAD Entries, 24 Reports, 16 MVA's, 11 Arrests, 38 Citations, 26 Community Engagements, Active Threat Training at OTHS in collaboration with OFPD and OTFD will occur on July 28th, County Dog Warden will conduct Roll Call Training sessions for dog bite protocol and Ohio Animal Laws in June, Officer Joe English recognized for being the main negotiator in Brunswick standoff from North Royalton homicide for 6 hours.
- B. **Fire Department** - Working with Dale on Bid Specs and Advertisement for SCBA Air Pack Grant, Body Armor is at county procurement, may need to purchase additional sets, received a Hazmat Operations refresher through PUCO in Q4 2017, training continues, Medic1 is at the dealer for warranty work, working through staffing issues, contested several items from architectural firm on the OFHS modifications, AG will follow up on collections, 77 Incidents, 63 EMS Calls, 2 Structural Fires, 2 Vehicle Accidents, 3 rubbish Fires, 3 False Alarms.
- C. **Service Department** - Bagley Road Sewer and Waterline Project is on schedule, Bagley Road Bridge Project will be open both ways, the Township's 2016 Capital Roadway Project started in Village of Lakeside this week, Brentwood to start next week, the County is completing assessment on 6 additional Township roads which will become the 2107 Road Project, Sidewalk od Laurel Drive is completed, branch chipping on June 26th, Bulk Trash on June 22nd.
- D. **Building Department** - N/A
- E. **Fiscal Officer** - Closing May, setting up meetings with departments and trustees to go over numbers

Old Business Items- N/A

A.

<u>Amend Agenda - New Business</u>					
<u>Motion 2nd</u>		<u>TF</u>	<u>JK</u>	<u>LZ</u>	
E,F,G	<u>TF</u>	<u>JK</u>	Yes	Yes	Yes

<u>Approve - New Business Items</u>					
<u>Motion 2nd</u>		<u>TF</u>	<u>JK</u>	<u>LZ</u>	
B	<u>TF</u>	<u>LZ</u>	Yes	Yes	Yes

New Business Items

- A. Germano Vacation - Need to gather more information
- B. Bid Advertisement for Town Hall Roof - Dale has Approved Bid
- C. Seminar June 27th Fishel Hass - Hot Topics and Labor and Employment Law for 2017 - Trustees Fischbach and Zver attended
- D. Disposal of out dated and unusable equipment - List
- E. NOACA Grant - received \$200,000 grant for Sidewalks
- F. CT Consultants - Discussed proposal
- G. Gas Station - will discuss more next meeting

<u>Approve - New Business Items</u>					
<u>Motion 2nd</u>		<u>TF</u>	<u>JK</u>	<u>LZ</u>	
D	<u>TF</u>	<u>LZ</u>	Yes	Yes	Yes

Consent Agenda Items

- A. Trustee Meeting Minutes – May 24, 2017 & Special Meeting Minutes – June 7, 2017
- B. Payment of bills and payroll

Warrants	21948-22014	Approve Consent Agenda Items Motion 2nd TF JK LZ A & B TF LZ Yes Yes Yes				
Vouchers	682-2017 to 684-2017 and 742-2017 to 743-2017					
EO's	682-2017 to 740-2017					

Resolutions

- A. **Resolution 057-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 058-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 059-2017** – MOU Board of Health with NEORS D Stormwater Phase II
- D. **Resolution 060-2017** – Public Service Department – Part-Time Hire M. Roberts
- E. **Resolution 061-2017** – Authorization to Acquire Public Service Vehicle
- F. **Resolution 062-2017** – Agreement with Regency Construction Services

Trustee Comments/Committee Reports

Union Cemetery – new mapping of cemetery completed,
New Website, reviewing revenue and expenses
JEDD – Next steps for JEDD on June 19th at 7:30 at City Hall

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

Public Comment Unrelated To Agenda

Frank Pojman thanked the Trustees for their waste water treatment efforts

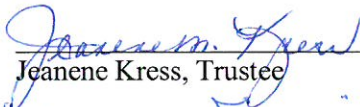
Any other matter that may come before the Board of Trustees - N/A

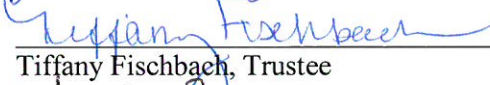
Adjournment


The Olmsted Township Board of Trustees' meeting of June 14, 2017 was adjourned at 8:24 pm.

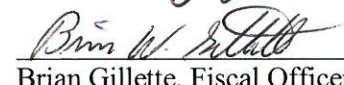
Adjournment					
	Motion	2nd	TF	JK	LZ
	<u>TF</u>	<u>LZ</u>	Yes	Yes	Yes

Respectfully Submitted,


Jeanene Kress, Trustee 06.28.17
Date


Tiffany Fischbach, Trustee 6/28/17
Date


Lisa Zver, Trustee 6/28/2017
Date


Brian Gillette, Fiscal Officer 6/28/17
Date