

TRUSTEES MEETING NOTICE & AGENDA

Wednesday June 28, 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 28, 2017 was called to order at 7:03 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

Public comment related to agenda - N/A

Reports

- A. **Service Department** - N/A
- B. **Police Department** - 503 CAD Entries, 20 Reports, 6 MVA's, 7 Arrests, 69 Citations, 40 Community Engagements, County Dog Warden conducted Roll Call training for Officers – MOU with 24 hour Animal Hospital, 2nd Annual Command Staff Retreat with Berea on August 11th at Renaissance, BPV Partner Grant (NIJ) opened and application submitted
- C. **Fire Department** - Working on bid specs and advertisement for SCBA (Air Pack Grant), a Regional Strategy & Tactics class in July at OTFD, Tabletop Exercise on July 12 with PD, county OEM & OF Safety Services for active shooter drill at the high school, all equipment in service, CPR Training with school bus drivers, 6 part time position offered
- D. **Building Department** - N/A
- E. **Fiscal Officer** - May Closed, June will be ½ year in the books, Alternate Budget due middle of June

<u>Amend Agenda – Old Business</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
C		<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>

<u>Approve – Term of SafeBuilt</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
B		<u>TF</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>

Old Business Items

- A. Germano Vacation – Will discuss next meeting
- B. Termination of SafeBuilt – Discussion on terminating SafeBuilt
- C. Feral Cats – attempt at Columbia Park was unsuccessful due to cats being fed

New Business Items

- A. Cox Communications Commercial Service Agreement for Analog Line Overhead Paging - \$20/month
- B. Neopost continuation of existing rental for Hasler Mailing Solutions Postage Meter – approval with Resolution 071-2017

Consent Agenda Items

- A. Trustee Meeting Minutes – June 14, 2017
- B. Payment of bills and payroll

<u>Approve Consent Agenda Items</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A & B		<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>

Warrants	22015 to 22083
Vouchers	758-2017, 818-2017 to 820-2017
EO's	759-2017 to 816-2017

Requisitions - Greater Than \$3000.00

A. N/A

Resolutions

- A. **Resolution 062-2017** - An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 058-2017** - Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 063-2017** - BW Fitness Agreement
- D. **Resolution 064-2017** - CT Consultants Retainer
- E. **Resolution 065-2017** - Public Service Department Part-Time Hire M. Cox
- F. **Resolution 066-2017** - Fire Department Part-Time Hire C. Church
- G. **Resolution 067-2017** - Fire Department Part-Time Hire J. Elenniss
- H. **Resolution 068-2017** - Fire Department Part-Time Hire S. Maat
- I. **Resolution 069-2017** - Fire Department Part-Time Hire G. McDaniel
- J. **Resolution 070-2017** - Fire Department Part-Time Hire J. Samsel
- K. **Resolution 071-2017** - Agreement with NeoPost
- L. **Resolution 072-2017** - Agreement with Cox Comm. for Overhead Paging in Fire Dept

Trustee Comments/Committee Reports

Union Cemetery - reviewing job descriptions, policies and procedures, revenues and expenses
JEDD - Revised proposal, no actions takes, \$1,000.00 Audit fees
FAA - Ground to satellite radar, Metroplex, Noise EPA
Gas Station - by Sterns and Bagley approved by BZA

Public Comment Unrelated To Agenda - N/A

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

Adjournment

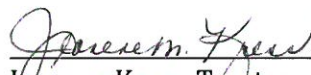
The Olmsted Township Board of Trustees' meeting of June 28, 2017 was adjourned at 9:31 pm.

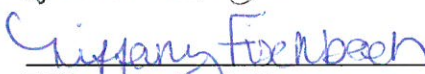
<u>Adjournment</u>				
<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
TF	LZ	Yes	Yes	Yes


<u>Approve Resolutions</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	TF	LZ	Yes	Yes	Yes
B	TF	LZ	Yes	Yes	Yes
C	TF	LZ	Yes	Yes	Yes
D	TF	LZ	Yes	Yes	Yes
E	TF	JK	Yes	Yes	Yes
F	TF	LZ	Yes	Yes	Yes
G	TF	JK	Yes	Yes	Yes
H	TF	LZ	Yes	Yes	Yes
I	TF	JK	Yes	Yes	Yes
J	LZ	TF	Yes	Yes	Yes
K Name Change	TF	JK	Yes	Yes	Yes
L	TF	LZ	Yes	Yes	Yes


<u>Executive Session - #1</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	TF	LZ	Yes	Yes	Yes
In session 7:42pm Out Session 9:30pm					

Respectfully Submitted,


 Jeanene Kress, Trustee 7/12/17
Date


 Tiffany Fisschach, Trustee 7/12/17
Date


 Lisa Zver, Trustee 7/12/17
Date


 Brian Gillette, Fiscal Officer 7/12/17
Date