

# TRUSTEES MEETING MINUTES

Wednesday, July 12, 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 July 12, 2017 was called to order at 7:06 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

Dustin Russell presenting a proclamation to Olmsted Township - #12 as the Safest Community in Ohio

## Public comment related to agenda – N/A

## Reports

- A. **Fire Department** – SCBA (air packs) Grant – OTFD offered to visit plant in Wisconsin, turnout gear grant was unsuccessful, Regional Strategy & Tactics Class rescheduled at the OTFD in Aug/Sept, Tabletop Exercise with OTPD, County OEM and OF Safety Services for active shooter drill at the high school, All equipment in service, CPR training for school bus drivers, Part-time officer may start July 17<sup>th</sup>, 17 Incidents, 56 EMS Calls, 1 Structure Fire, 2 Gas Leaks, 3 Electrical Fires
- B. **Police Department** - 489 CAD Entries, 20 Reports, 3 MVA's, 4 Arrests, 41 Citations, 41 Community Engagements, conducting initial research on viability of Body Worn Camera Program, Tabletop Exercise as stated in Fire Department report, Internet Exchange Sign will be erected in PD front parking lot (will be posted on Facebook).
- C. **Service Department** – 95% of Roadway Project completed, small repairs and landscaping to follow, Bagley Road Sewer and Water Project continues, Bagley Road Storm Sewer work between Old Fitch and Stearns started, Recycling efforts have experience overwhelming response, Town Hall roof repair will be commencing shortly, Phase 1 of the Public Safety Facility Water Basin should be completed by November, Salt cost going down, Ongoing roadway, building and vehicle maintenance continues.
- D. **Building Department** – Dave Faciana started this week, will have a report next meeting
- E. **Fiscal Officer** – Closing June and setting up meetings with Trustees and Department Heads

## Old Business Items

- A. Germano and Fudale Vacation

### Old Business – Deny Carryovers

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

## New Business Items

- A. N/A

## Consent Agenda Items

- A. Trustee Meeting Minutes – June 28, 2017
- B. Payment of bills and payroll

### Approve Consent Agenda Items

	Motion	2 <sup>nd</sup>	TF	JK	LZ
A & B	TF	LZ	Yes	Yes	Yes

Warrants	22084 to 22125
Vouchers	879-2017 to 880-2017
EO's	821-2017 to 877-2017

## Requisitions – Greater Than \$3000.00

- A. N/A

**Amend Agenda - Delete 074 Add 075 076**

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

**Resolutions**

- A. **Resolution 063-2017** – BW Fitness Agreement
- B. **Resolution 073-2017** – 2018 Alternate Budget
- C. **Resolution 075-2017** – Terminating Service Agreement with Illes Architects
- D. **Resolution 076-2017** – Agreement for Provision of Limited Professional Services with K2M Design Inc.

**Trustee Comments/Committee Reports**

**Union Cemetery** – Work sessions continue on personnel, Policy manual and sustainability

**JEDD** – no updates

**Chamber** – Golf Outing on 07/28/20147 at 9:00am

**Boy Scout Troop** – Looking for Donation

**First Energy** – Offering a \$93,000.00 Grant

Director Salk was thanked for work done in Brentwood Estates

**Approve Resolutions**

	<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A Table	TF	LZ	Yes	Yes	Yes
B	TF	LZ	Yes	Yes	Yes
C	TF	LZ	Yes	Yes	Yes
D	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

**Executive Session - #1**

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

In session 7:42pm Out Session 9:45pm

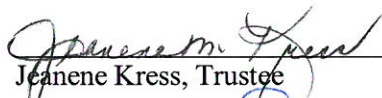
**Adjournment**

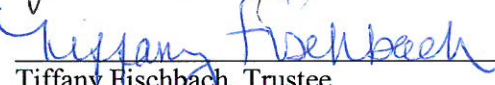
The Olmsted Township Board of Trustees' meeting of July 12, 2017 was adjourned at 9:47pm.

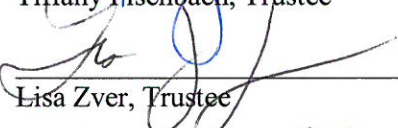
**Adjournment**

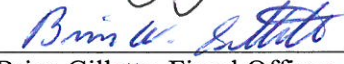
Motion 2<sup>nd</sup> TF JK LZ  
TF LZ Yes Yes Yes

Respectfully Submitted,

 \_\_\_\_\_ 07-26-2017  
Jeanene Kress, Trustee Date

 \_\_\_\_\_ 7/26/17  
Tiffany Hirschbach, Trustee Date

 \_\_\_\_\_ 7-26-17  
Lisa Zver, Trustee Date

 \_\_\_\_\_ 7/26/17  
Brian Gillette, Fiscal Officer Date