

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 17th, 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 2nd 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 2nd 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 2nd 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>2nd</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 2nd TF JK LZ
TF LZ Yes Yes Yes

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

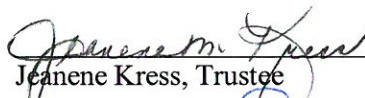
Adjournment

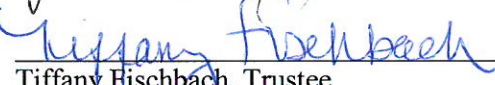
The Olmsted Township Board of Trustees' meeting of July 12, 2017 was adjourned at 9:47pm.

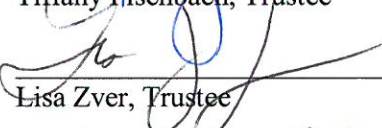
Adjournment

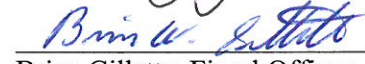
Motion 2nd TF JK LZ
TF LZ Yes Yes Yes

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