

## ***TRUSTEES MEETING MINUTES***

**Wednesday, August 23, 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 August 23, 2017 was called to order at 7:01pm.

### **Roll Call**

Present were Lisa Zver and Jeanene Kress. Trustee Tiffany Fischbach was not present. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were also present.

### **Pledge of Allegiance**

All in attendance stood and recited.

### **Presentation – N/A**

### **Public comment related to agenda – N/A**

### **Reports**

- A. **Fire Department** - Submitting a BWC grant for Gloves and Hoods – Cancer Prevention, Air Pack Bids due 08/25/2017, Waiting on Teambuilding Training proposal, Rail Training tentatively in February, Hose line Tests commenced, houseline Nozzle Demo on Monday 08/21/2017, 4 od 5 part-time firefighters have passed the proficiency assessment, sent out conditional letter of full-time employment to 1 part-time employee, Hydrant testing in September, CPR training for Bus Drivers in 08/17/2017, 74 Incidents, 57 EMS Calls, 2 Structure Fire, 1 Cooking Fire, 1 Brush Fire, 1 Gas Leak, 2 Alarm System Calls, 2 Smoke Scares, Other Misc. Incidents
- B. **Service Department** – Bagley Road as promised was completed before school started, Surveyors looking at Brentwood and Breezewood Cul-de-sac replacements, Roadway Project winding down, sidewalk completed near Timber Lane, Culvert work on Lewis Road starting next week, Starting a New Columbia Gas Line Project on Cook Road, Branch Chipping on 08/28/2017, Bulk Trash on 1<sup>st</sup> Saturday of the month, 1<sup>st</sup> draft of Public Service Complex for consideration., TownHall Roof almost completed.
- C. **Police Department** – Community Engagement Cards will connect cardholder to the PD Website and Facebook, Chief Vanyo has become a member of the OACP's Education Committee, Grant for SPQRT has been submitted, Bulletproof Grant will be releasing funds in September, Stop Sign Detail on Brentwood and Yellowstone, vehicle break-ins on the rise, Range Training is commencing, Roll Call Training in September, 1 Officer on Light Duty.
- D. **Building Department** – High School Plans have been submitted and are in Plan Approval, Landbank discussions ongoing, working on Road Opening and Right of Way Permits, Plans for new Gas Station will be submitted for architectural review in September, House Bill 175 discussion about resident with too many Chickens, 4 Grass Letters, 21 Housing Violations, 58 Permits Pulled, 5 Residential Reviews, 2 Commercial Reviews.
- E. **Fiscal Officer** – July Closed, setting up department meetings, 2018 Budget Planning has commenced.

### **Old Business Items**

- A. N/A

