

TRUSTEES MEETING MINUTES

Wednesday, September 27, 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 September 27, 2017 was called to order at 7:03pm.

Roll Call

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

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Swearing In – Jacob Samsel Full-Time Firefighter – Pictures with Family and FD, Coffee and Cookies

Public comment related to agenda – N/A

Reports

- A. **Building Department** – Phase 1 plans for High School have been resubmitted, electric fence was approved to contain horses with contingency plans, oversized barn withdrawn, Phase 3 of Schady reserve will start within the next month, Northeast Ohio Chapter for Building Officials BOCONEO has asked David to be on the Board, plans for Salt Storage Facility was approved, been working with appraiser for the Eliza Jennings/Links Golf Course, architectural drawings for Friendship Kitchen will be submitted soon.
- B. **Fire Department** – Still waiting on the AFG (aerial ladder) Grant and the BWC PPE Grant, HazMat refresher training through Cleveland State, ACLS (Advanced Cardiac Life Support) training with SW General Hospital is underway, planning on conducting forcible entry training using equipment from NOFD, full time hire of Jacob Samsel, working on a Temporary Lieutenant resolution, Lt Fudale will be on jury duty, Engine 5 has a pump discharge manifold leak, Medic 2 has electrical issues, Lt Fudale, FF Jansen and FF Vondervellen has a great save, Full scale exercise at NASA completed, hydrant testing is underway, interviewing part-time applicants, Fire Prevention Week “Know Two Ways Out”, Open House on Oct 29th. Halloween Costume Contest, planning a 2017 Award Ceremony
- C. **Police Department** – 20 Police Reports, 4 MVA's, 6 Arrests, 41 Citations, 21 Community Engagements, BMV Roll Call training for fraudulent Ohio Driver Licenses and State ID's, Officer are completing their 4 hours of State of Ohio CPT training, Officer concentrating on traffic details and speeding violations and stop sign violations, disseminating Community Engagement Cards during contacts, Chief Vanyo attending a State of Ohio General law Enforcement training Oct 11 and 12, Murder Mystery Dinner at Renaissance Community on Oct 19 (Chief Vanyo playing himself)
- D. **Service Department** – Bagley road project west of Stearns is going strong, more Township Roadway projects are underway, branch chipping was well participated, new Columbia Gas Line on Cook between Fitch and Columbia running to the south, last bulk trash 1st Saturday in October
- E. **Fiscal Officer** – Closing up the September books in the next week, Cash position good, continuing the 2018 Budget planning

Old Business Items

A. N/A

New Business Items

- A. Liquor Permit – Jo Jo’s Italian Restaurant & Pizza – Reviewed document
- B. Liquor Permit – Convenient Food Mart – Cook Road – Reviewed document

Consent Agenda Items

- A. Trustee Meeting Minutes – September 13, 2017 and Special Meeting Minutes – September 14, 2017 & September 19, 2017

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

- B. Payment of bills and payroll

Warrants	22437 - 22495
Vouchers	1263-2017, 1330-2017 to 1332-2017
EO's	1264-2017 to 1328-2017

Requisitions – Greater Than \$3000.00

- A. N/A

<u>Amend Agenda – Add Resolution</u>			
	<u>Motion</u>	<u>2nd</u>	<u>JK LZ</u>
G	<u>LZ</u>	<u>JK</u>	<u>Yes Yes</u>

Resolutions

- A. **Resolution 111-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 112-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 113-2017** – Department Purchase Orders
- D. **Resolution 114-2017** – To Accept Donation of Real Property - Parcel# 262-15-003
- E. **Resolution 115-2017** – Amend Ambulance & Emergency Medical Services Fund
- F. **Resolution 116-2017** – Road Opening
- G. **Resolution 117-2017** – Donate Truck to Cemetery

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

Trustee Comments/Committee Reports

Union Cemetery – 2 trees down by beavers

JEDD – N/A

Busy last couple of weeks:

- | | |
|--------------------------------------|-----------------------------------|
| Healthcare meeting | Land issues meeting with attorney |
| Storm water meeting | NEORS D meeting |
| Strategic planning meeting | BZA and Zoning meeting |
| Chamber of Commerce meeting | Economic Zoning meeting |
| May attend the Jim Renacci breakfast | |

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 September 27, 2017 was adjourned at 8:27pm.

Respectfully Submitted,

	10-11-17
Jeanene Kress, Trustee	Date
	10/11/17
Tiffany Fischbach, Trustee	Date
	10-11-17
Lisa Zver, Trustee	Date
	10/11/17
Brian Gillette, Fiscal Officer	Date