

TRUSTEES MEETING MINUTES

Wednesday, September 13, 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 13, 2017 was called to order at 7:02pm.

Roll Call

Present were Lisa Zver, Tiffany Fischbach and Jeanene Kress. 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

Fire Department – Still waiting on AFG (Aerial Ladder Grant), SCBA (Air Pack Grant) Warren Fire, ACLS Training with SW General Hospital is underway, planning on conducting forcible entry training using equipment from the NOFD, Jacob Samsel Full Time hire, working on Temporary Lieutenant resolution, Jury duty for Fudale week of Oct 2, minimal failures on Hose Testing, Fire Nossle upgrade needed, Full Scale Exercise at NASA on September 20th, pursuing billing for non-transport, hydrant testing underway, Columbia Gas to address gas leak on Columbia Road, working with schools on fire drills, advertising for Part-time, "Know Two Ways Out", working with the ECC on coloring contest, Red Cross provided smoke alarm for deaf child, Open House on Friday, October 29th.

Service Department – N/A

Police Department – Mark Adam spoke about ongoing Training, finishing up the firearm qualifications, looking into Bullet Proof Vests

Building Department – Phase I plans for High School have been rejected for lack of information and details on the drawings, issue with not installing a drainage system in a backyard, Village of Lakeside looking into common property maintenance, BZA meeting on September 20th (shed and electric fence).

Fiscal Officer – August financial close is complete. Still in good cash position, will set up meetings to go over financial results with Trustees and Department heads.

Old Business Item

A. N/A

New Business Items

- A. Community Shred Day November 4, 2017 9am-Noon with Shred It – at the Middle School
- B. Ohio Treasurer OhioCheckBook – Josh Mandel – Fiscal Officer will look onto implementing this year
- C. Amend Resolution Contract with K2M not to exceed \$2,500.00 – Resolution 76-2017

<u>Approve – New Business Items</u>
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<u>Motion 2nd TF JK LZ</u>
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A-C	<u>TF JK Yes Yes Yes</u>
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Consent Agenda Items

- A. Trustee Meeting Minutes – August 23, 2017 and Special Meeting Minutes – September 7, 2017
- B. Payment of bills and payroll

Amend – Special Meeting Minutes
Motion 2nd TF JK LZ
TF JK Yes Yes Yes

Warrants	22332 - 22436
Vouchers	1114-2017, 1174-2017 to 1189-2017, 1261-2017 to 1262-2017
EO's	1115-2017 to 1172-2017 and 1190-2017 to 1259-2017

Requisitions – Greater Than \$3000.00

- A. N/A

Approve – Consent Agenda Items
Motion 2nd TF JK LZ
A & B TF LZ Yes Yes Yes

Resolutions

- A. **Resolution 103-2017** – An Expenditure Resolution for payment of bills/payroll
- B. **Resolution 104-2017** – Reappropriation/Budget Adjustments/Transfers
- C. **Resolution 105-2017** – Department Purchase Orders
- D. **Resolution 106-2017** – Tax Rate Resolution
- E. **Resolution 107-2017** – Fire Department Mutual Aid
- F. **Resolution 108-2017** – Acceptance of bid with Warren Fire Equipment
- G. **Resolution 109-2017** – Fire Department appoint J. Samsel to Full-Time
- H. **Resolution 110-2017** – Adopt Hazard Mitigation Plan

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

Trustee Comments/Committee Reports

- Union Cemetery** – Updating computer system
- JEDD** – Audit paid, next meeting not scheduled yet
- Other** – 3 dispatch companies being evaluated, several health Insurance companies being reviewed, budget planning, Silver Sneakers

Public Comment Unrelated To Agenda

- A. Chris Anagnostopoulos – letter from building department about chickens, asking for exemption, needs to go before the BZA, refer to HB 175
- B. Angelo Russo – Electric Fence, presentation and discussion, needs to go before the BZA
- C. Dave Neiderst – asking about the delinquent property around Cook & Mackenzie

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

Adjournment

The Olmsted Township Board of Trustees' meeting of September 13, 2017 was adjourned at 8:40pm.

Respectfully Submitted,



 Jeanene Kress, Trustee 9-27-17
Date

Tiffany Fischbach, Trustee 9.27-17

 Lisa Zver, Trustee Date



 Brian Gillette, Fiscal Officer 9/27/17
Date