

TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 11, 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 October 11, 2017 was called to order at 7:04pm.

Roll Call

Present were Trustees Tiffany Fischbach, Lisa Zver 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

- A. Dr. Nicholas Trubee from Baldwin Wallace Health & Wellness Initiative for Township Employees – Spoke about the initiative and presented a handout
- B. Eagle Scout Proclamations – Discussed and will be distributed

Public comment related to agenda

Reports

- A. **Police Department** - 19 Incident Reports, 8 MVA Reports, 21 Citations, 4 Written Warnings, 6 Arrests, 13 Community Engagements
- B. **Service Department** – N/A
- C. **Building Department** – Architectural Review Board meeting scheduled for Oct 26th (Friendship Gas Station), BZA meeting scheduled for Oct 18th (Variance for Chickens), meeting with the Zoning/Architectural Tuesday night to go over the procedures of the ARB and what to expect, Director Faciana will be voted in as the Education Chairman on the Board of BOCONEO, Met with Jim Mathews on the Mobile Home Park, point of sales and rental registrations and inspections.
- D. **Fire Department** – Joint grant with North Olmsted was turned down, Approved for the \$109,000 AFG Grant, Waiting on the Body Armor and PPE Grants from the County and State respectfully, ACLS training with SW Hospital is underway, Strategy/Tactics class and HazMat Refresher being scheduled this quarter, Part-time interviews on Friday for 5 applicants, Engine 5 has been repaired (Horizon Metals at no charge), Medic 2 has been repaired and is getting the cot load system installed, Hydrant testing almost complete, coloring contest with the ECC, Updated plans for the High School Project received, Open House on Oct 29th fire safety and Halloween Costume Contest.
- E. **Fiscal Officer** – Sending out Financial by Department, will set up meeting to review September Financials, 2018 budget talks continue

Old Business Items

- A. N/A

New Business Items

- A. Transfer of Assets – Reviewed all documents
- B. Agreement with Shelly Company

Consent Agenda Items

- A. Trustee Meeting Minutes – September 27, 2017 and Special Meeting Minutes – October 5, 2017
- B. Payment of bills and payroll

Warrants	22496 to 22566	Approve – Consent Agenda Items <u>Motion 2nd TF JK LZ</u> A & B <u>TF LZ Yes Yes Yes</u>
Vouchers	1333-2017 to 1338-2017	
EO's	N/A	

Requisitions – Greater Than \$3000.00

- A. \$45,000. Capital Request – Service Department

Amend – Requisitions - > \$3000					
<u>Motion 2nd TF JK LZ</u>					
A	<u>TF</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Approve - Requisitions - > \$3000					
<u>Motion 2nd TF JK LZ</u>					
A	<u>TF</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 063-2017** – Baldwin Wallace Health and Wellness Initiative MOU
- B. **Resolution 120-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 121-2017** – Reappropriation/Budget Adjustments/Transfers
- D. **Resolution 122-2017** – Department Purchase Orders
- E. **Resolution 123-2017** – Public Service Full-Time Hire M. Hignett
- F. **Resolution 124-2017** – Snow Plow Donation to Chestnut Grove Union Cemetery
- G. **Resolution 125-2017** - IAFF Agreement
- H. **Resolution 126-2017** - Fire Department appoint acting Lt. D. VonDerVellen

Trustee Comments/Committee Reports

Union Cemetery – Beaver trapper decided to leave
JEDD – Meeting on Oct 24th at 7:00pm
Meetings – many meetings over the past few weeks

Approve - Resolutions					
<u>Motion 2nd TF JK LZ</u>					
A	<u>JK</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	<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>

Public Comment Unrelated To Agenda – N/A

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

Executive Session					
<u>Motion 2nd TF JK LZ</u>					
In 8:07	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

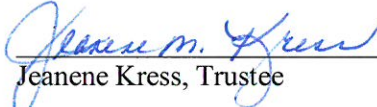
Executive Session					
<u>Motion 2nd TF JK LZ</u>					
Out 8:50	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

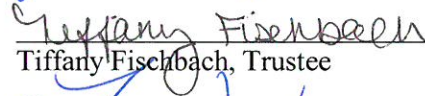
Deny Step 2 Grievance - Platzar					
<u>Motion 2nd TF JK LZ</u>					
	<u>TF</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

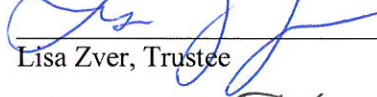
Adjournment

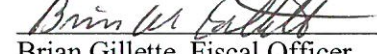
The Olmsted Township Board of Trustees' meeting of October 11, 2017 was adjourned at 9:09pm.

Respectfully Submitted,


 Jeanene Kress, Trustee 10-25-17
 Date


 Tiffany Fischbach, Trustee 10/25/17
 Date


 Lisa Zver, Trustee 10/25/17
 Date


 Brian Gillette, Fiscal Officer 10/25/17
 Date