

TRUSTEES MEETING NOTICE & AGENDA

Wednesday, October 25, 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 25, 2017 was called to order at 7:011pm.

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 – N/A

Public comment related to agenda - N/A

Reports

- A. Fire Department – Country notified us that we are being approved for the AFG Grant, also awaiting the Body Armor and PPE Grant form County and State respectfully, training includes: ACLS with SW Hospital, Strategy/Tactics and Hazmat Refresher in Q3, Emergency Drivers Training in Valley City (Foecking), Arizona high angle rope training (VonDerVellen),SEB as SWAT Medic (Crowe), Fire Inspector Training (Kelley), interviewed 5 more part-time applicants, Engine 5 brakes repaired, Medic 1 & 2 has Cot Systems installed, Hydrants testing completed, Coloring Contest for Fire Safety Week with ECC, working on High School Project with Building Dept, Stop the Bleed at High School (McDaniel), Safety Open House on Oct 29th.
- B. Police Department - 16 Incident Reports, 6 MVA Reports, 62 Citations, 11 Arrests, 26 Community Engagements, OTPD conducting opiate awareness presentation for Olmsted Fall custodial staff on Nov 7th on In-Service day, Vanyo played himself in Murder Mystery Dinner, will have a table at the Fall Festival at All Saints Lutheran Church (Bammerlin), 15 Volunteers in Policing VIP's
- C. Building Department – Phase 1 for High School has been approved by County and Soil and Water, Schaller approved, CT Consultants denied approval due to incomplete plans, waiting on Fire Department comments, BZA Meeting – Chicken approved and a backyard design was not approved, Architectural Review Board meeting Oct 25th to approve the Friendship gas Station.
- D. Service Department – Bagley Road projects laying wear surface early next week with marking to follow, Mill-N-Fill of Stearns scheduled to start tomorrow between Bagley and Schady, 2016-17 Township Roadway Project was approved after County completed plans, Salt Storage Facility has commenced, Surface repairs of roads, shoulder repairs and ditch maintenance, Branch Chipping last day, Leaf Collection started, Fleet has been serviced and equipment being installed.
- E. Fiscal Officer – Preparing 2018 Budget, meetings with Departments on September Results

Old Business Items

- A. Regency Construction – Water Quality Basin and Salt Storage Facility Project not to exceed \$50,610.00

Old Business - Amend and Approve Resolution 62-2017					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A		<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>

New Business Items

- A. Hovanscek Agreement Amended to include Additional Sidewalk Work
- B. AT&T Renewal – reviewed notification

<u>New Business – Extend and Approve Resolution 55-2016</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Consent Agenda Items

- A. Trustee Meeting Minutes – October 11, 2017 and Special Meeting – October 19, 2017
- B. Payment of bills and payroll

Warrants	22557-22645
Vouchers	1400-2017 to 1402-2017, 1468-2017 to 1470-2017
EO's	1340-2017 to 1398-2017, 1403-2017 to 1466-2017

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

Requisitions – Greater Than \$3000.00

- A. N/A

Resolutions

- A. **Resolution 130-2017** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 131-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 132-2017** – Department Purchase Orders
- D. **Resolution 133-2017** – Agreement with HARP for Water Quality Basin & Salt Storage Facility Project

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

Trustee Comments/Committee Reports

- Union Cemetery** – Reviewing Policies, Veteran’s Day Memorial
- JEDD** – Meeting canceled – no quorum, 11/20/17 next meeting

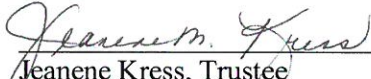
Public Comment Unrelated To Agenda – N/A


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

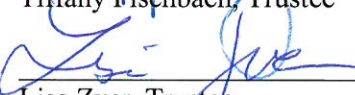
Adjournment

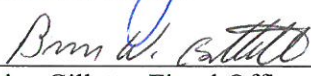
The Olmsted Township Board of Trustees’ meeting of October 25, 2017 was adjourned at 8:00pm.

Respectfully Submitted,


 Jeanene Kress, Trustee 11.08.17
Date


 Tiffany Fischbach, Trustee 11/8/17
Date


 Lisa Zver, Trustee 11/8/2017
Date


 Brian Gillette, Fiscal Officer 11/8/17
Date