

TRUSTEES MEETING MINUTES

Wednesday, August 8, 2018

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Laurence Abbott, Jeanene Kress and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of August 8, 2018 was called to order at 7:09pm.

Roll Call

Present were Trustees Lisa Zver, Jeanene Kress and Laurence Abbott. Fiscal Officer Brian Gillette was also present. Assistant County Prosecutor Dale Pelsozy was absent.

Pledge of Allegiance

All in attendance stood and recited.

Presentation – N/A

Public comment related to agenda – N/A

Reports

- A. Building Department – Final progress meeting with the High School on 08/14/2018, had a County Sub-division meeting last Friday about Phase II of Gated Village starting back up, Mr. Wager asked for the Belmont sub-division to be moved to next month (3rd month in a row due to Hydraulic study), final grades on Gates Village Phase I, Schady Reserve Phase III, Pembroke and Galway Bay. Schady Reserve Phase IV will be on County Planning Agenda in October.
- B. Service Department – Hot mixing on Cook and Hunters Ridge with delay on Tall Oaks due to weather, bulk trash drop off filled 2 30 yard containers with 21 residents making 36 trips, ditching on Cook, street sign replacement on Brentwood, working on stop bars and speed limit signs for Village of Lakeside, litter pick up on Jennings, Bagley, Cook, Fitch, Stearns, Schady, Usher and Sharp, Branch Chip Day on 07/30/18 had 5 truckloads with 108 resident utilizing the service.
- C. Fire Department – AFG rescue equipment and training grant approved/awarded for ~\$120K, denied on appeal for state fire turnout gear grant, outdoor training schedule is underway, SOG's are in process of being updated to coordinate with policies, 2 new part time hires still in training, FF's Crowe and McDaniel giving another CPR & First Aid class on August 25th, Hydrant testing completed, German Club will hire an extra FF to assist with Oktoberfest, High School project still ongoing, need to issue another citation for fire code non-compliance, Chief Kelly will attend the CCESAB meeting, 76 Incidents, 1 Building Fire, 1 Rescue, 2 gas leaks, 3 MV Accidents, 57 EMS Calls, 1 Hazardous Condition, and other misc. incidents.
- D. Police Department - 26 Police reports, 8 MVA's, 9 Arrests, 62 Citations, 48 Community Engagements, Chief Vanyo exploring hosting an AARP "Smart Driving Course" to assist Senior Citizens in refreshing their driving skills, finalizing plans on "Managing Legal Issues with modern Technology in Police Departments" training course, will be submitting a grant application to the County for an additional ALPR camera (license plate camera).
- E. Administrator – Thank you to the Service Department for being on call for storms, Waste Contact Bidding, Bid on ADA Ramp Project next week, Admin Building bids next week, sewer fees discussion with Michael Gallagher, formal request on Stearns Bagley Road intersection, request for new traffic study, will apply for handheld devices with Regional Sewer District (cost sharing).
- F. Fiscal Officer - Closing up July Financials, Audit is close to being completed, will start to prepare for the 2019 Budget, will set up Finance Committee Meeting in August

Old Business Items

- A. Event Permit Sommer Oktoberfest August 17,18 & 19, 2018-Contingent upon Fire Department Approval of items listed in email dated 07-25-18 from Chief Pat Kelly

New Business Items

- A. Olmsted Township Credit Card

Approve – Old Business Item					
Motion 2nd LZ JK LA					
A	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Consent Agenda Items

- A. Trustee Meeting Minutes – July 25, 2018
- B. Payment of bills and payroll

Approve – New Business Item					
Motion 2nd LZ JK LA					
A	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Warrants	23973 - 24066
Vouchers	1179-2018 to 1180-2018
EO's	1114-2018 to 1177-2018

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

Requisitions – Greater Than \$3000.00

- A. Payable to Fabrizi Trucking & Paving Co. Amount \$4,200.00
Acct # 100-490-360-0004

Approve – Requisitions over \$3,000.00					
Motion 2nd LZ JK LA					
A	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 134-2018** – Property Lease for Garage for storage of CERT Trailer
- B. **Resolution 135-2018** – Reappropriation/Budget Adjustment/Transfers
- C. **Resolution 136-2018** – Expenditure/Department Purchase Orders
- D. **Resolution 137-2018** – Amend 2018 CER
- E. **Resolution 138-2018** – 2018 Revised Budget
- F. **Resolution 139-2018** – Agreement with Stephen Hovanseck
- G. **Resolution 140-2018** – SRO Agreement with Olmsted Falls School District

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

Trustee Comments/Committee Reports

- Union Cemetery** – Trustee Kress will step down from Board, Trustee Abbott will take over on the Board
- JEDD** - New Chair position will be posted

Public Comment Unrelated To Agenda – N/A


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

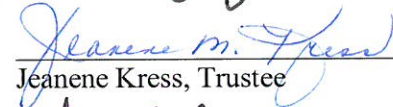
Adjournment


The Olmsted Township Board of Trustees' meeting on August 8, 2018 was adjourned at 8:00pm.

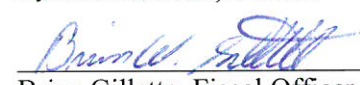
Approve – Adjourn the Meeting					
Motion 2nd LZ JK LA					
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,


 Lisa Zver, Trustee 8/22/2018
Date


 Jeanene Kress, Trustee 8/22/2018
Date


 Laurence Abbott, Trustee 8/22/2018
Date


 Brian Gillette, Fiscal Officer 8/22/2018
Date