

TRUSTEES MEETING MINUTES

Wednesday, September 14, 2016

7:00 PM Trustees Meeting - 26900 Cook Road – Fire Station Bay

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 14, 2016 was called to order at 6:35 pm.

Roll Call

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

Pledge of Allegiance

Flag Ceremony and all in attendance stood and recited.

Consent Agenda Items

A. Trustee Meeting Minutes – August 24, 2016 & Special Meeting Minutes - September 8, 2016

B. Payment of bills and payroll

Warrants	20667 - 20778	Consent Agenda Items Motion 2nd LZ TF JK A and B TF LZ Yes Yes Yes
Vouchers	1112-2016 to 1121-2016	
EO's	1058-2016 to 1110-2016	

Requisitions – Greater Than \$750.00

A. Payable to Trafftech, Inc. Amount \$21,491.75 Account # 2031-330-360-0000 & 2031-330-360-2000

	Requisitions			
	Motion 2nd	LZ	TF	JK
A	TF LZ	Yes	Yes	Yes

Resolutions

A. **Resolution 145-2016** – Agreement for Professional Engineering Site Design – Phase 1 Service Complex with Cunningham & Associates to perform survey services and engineering design

B. **Resolution 146-2016** – An Expenditure Resolution for payments of bills/payroll

C. **Resolution 147-2016** – Appropriation/Budget Adjustments

*Pending further review of 5.01 (sections E, F, G) for negotiations

	Requisitions			
	Motion 2nd	LZ	TF	JK
A	*Pending	TF LZ	Yes	Yes
B		TF LZ	Yes	Yes
C		TF LZ	Yes	Yes

Trustee Comments/Committee Reports

Community Shred Day, September 17th, 9am - Noon at OFMS

Union Cemetery – Oct 11th 7:15 Special Meeting for Cemetery matters

JEDD – N/A


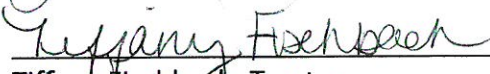
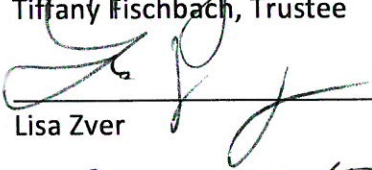
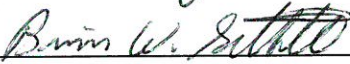
Recess – Promotional, Swearing-In and Recognition Ceremony – family members, many public individuals and township employees filled the Fire Station

Presentation – See Attached Program

Any other matter that may come before the Board of Trustees

Adjournment – Meeting was adjourned at 8:45 pm.

Respectfully Submitted,

	09.28.16
Jeanene Kress, Trustee	Date
	9.28.16
Tiffany Fischbach, Trustee	Date
	9/28/2016
Lisa Zver	Date
	9/28/16
Brian Gillette, Fiscal Officer	Date