

SPECIAL TRUSTEES MEETING MINUTES

Friday, December 28, 2018

3:15 PM Trustees Meeting - 26900 Cook Road - Town Hall

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

Purpose of Trustee Special meeting for conducting end of the year business.

Call the meeting to order

The Olmsted Township Special Trustees' Meeting of December 28, 2018 was called to order at 3:25pm.

Roll Call

Present were Trustees Lisa Zver, Jeanene Kress and Laurence Abbott. Fiscal Officer Brian Gillette and County Prosecutor Brendan Doyle were also present.

Pledge of Allegiance

Dispensed

Public comment related to agenda - N/A

Business Items

A. Affidavit of Land Bank Parcel #26305016

B. Resolution 193-2018 - Reappropriation/Budget Adjustment/Transfers

C. Resolution 194-2018 - Expenditure/Department Purchase Orders

D. Resolution 195-2018 - Amend 2018 Certificate of Estimated Resources

The Office of Fiscal Officer of Cuyahoga County to accept and process the Amended Certificate of Estimated Resources of Olmsted Township to reflect the carryover and projected receipts of the Township for fiscal year 2018.

E. Resolution 196-2018 - 2019 Temporary Budget

BOT to approve \$12,746,176 as the temporary budget for fiscal year January 1, 2019 to December 31, 2019, until such time, but no later than March 31, 2019, as the Board approves the permanent 2019 budget.

F. Resolution 197-2018 - 2019 Revenue Budget

Projected funding sources for 2019 based on historical data and information received by the County Fiscal Office regarding projected real property revenues.

G. Resolution 198-2018 - Proposed 2019 Certificate of Estimated Resources

The projected funding sources for 2019 based on historical data and information received by the County Fiscal Office regarding projected real property revenues to reflect the carryover and projected receipts of the Township for fiscal year 2019.

H. Resolution 199-2018 - MOU Cuyahoga Soil and Water Conservation District

MOU with the Cuyahoga SWCD for an amount not to exceed \$5,500 dollars for annual services related to public involvement and public education; and an amount not to exceed \$11,000 dollars for technical assistance related to NPDES covered construction activities.

Public Comment Unrelated to Agenda - N/A

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

Business Items - Approved					
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>	<u>LA</u>
A Acquire	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
B	<u>LZ</u>	<u>JK</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>LA</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
F	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
G	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
H	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

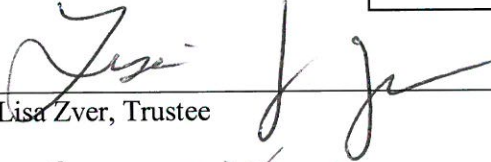
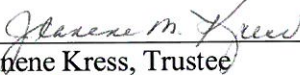
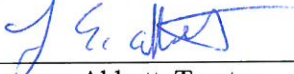

Executive Session - #3					
Conference with an attorney for the Township concerning disputes involving the Township that are the subject of (pending) (imminent) court action					
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>	<u>LA</u>
In: 3:52	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Out: 4:12					

Adjournment

The Olmsted Township Special Trustees' Meeting on December 28, 2018 was adjourned at 4:33pm.

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

Respectfully Submitted,

	<u>1/9/2019</u>
Lisa Zver, Trustee	Date
	<u>1/9/2019</u>
Jeanene Kress, Trustee	Date
	<u>1/9/2019</u>
Laurence Abbott, Trustee	Date
	<u>1/9/2019</u>
Brian Gillette, Fiscal Officer	Date