

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
January 13, 2010**

The Olmsted Township Board of Trustees' Meeting of January 13, 2010 was called to order at 7:04 p.m. Present were Trustees Jim Carr, Tom Bush and Sherri Lippus. Also present was Fiscal Officer Dan Faust and Asst Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

- Trustee Bush made a motion to accept meeting minutes for December 30, 2009, in the absence of the former Board of Trustees. Trustee Carr seconded. Roll Call: All Approved

REPORTS:

The Fiscal Officer's report was made available.

Jim Carr

1. Noted that previous Trustee Straka has applied to PERS for disability retirement benefits, which claim has been summarily approved.
2. January 21, 2010 - Lorain County Trustee meeting to be held
3. CEI announced they will conduct helicopter inspections of transmission lines through the month of January 2010
4. Senior Transportation indicates we continue to be an active community for their services

Tom Bush

1. Conversation w/ Grospitch of the Cemetery Board for possible appointment to board – talked about upcoming projects

Sherri Lippus

1. Attended Baseball Commission meeting last week to learn about the organization and their function w/in the community
2. Attended public safety urban area work group w/ chief Bellido.
3. JEDD meeting scheduled for February 4, 2010 at Olmsted Falls City Hall
4. On a quest to update phone lines for new trustees; received a bill revision with AT&T that has resulted in a savings to the Township
5. Working on website updates to fine-tune information on forms and personnel

PAYMENT OF BILLS:

Trustee Bush moved to approve the payment of bills and payroll – Vouchers 301-303, Warrants 7986-8015 and EOs 8448-8482. Trustee Carr seconded. Roll Call: All Approved.

