

OLMSTED TOWNSHIP BOARD OF TRUSTEES

February 10, 2010

The Olmsted Township Board of Trustees' Meeting of February 10, 2010 was called to order at 7:10 p.m. Present were Trustees' Jim Carr and Sherri Lippus. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to approve the meeting minutes of January 28, 2010. Seconded by Trustee Carr. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Lippus Report:

1. Met w/ Service Director Ed Salk/TPA (3rd party admin) and MCO (medical care org) to help with workers' compensation claims
2. Attended JEDD 1st quarterly meeting

Trustee Carr Report:

1. Spoke of microfilming all records
2. Census bureau encroaching on our activities – asking for add'l information, e.g. defining the boundaries of our township
3. Senior transport report received – continue to operate at high levels w/ 244 requests in January 2010
4. Baseball commission has a vacancy. Trustee Lippus noted that the rep for the Township is still serving her term
5. Noted that the Zoning Board has a vacancy
6. County has expressed interest in taking over the township service department and has asked for various financial reports to make determinations on whether it would be feasible for them to do so.

PAYMENT OF BILLS:

Trustee Lippus made a motion to approve Vouchers 307-310, Warrants 8053 and 8102-8189 and EO's 8521-8556. Trustee Carr seconded. Roll Call: All Approved.

- Trustee Carr moved to amend the agenda to consider full payment of past due amount of Home Depot bill, which amount was not readily available, but would be identified for next meeting. Trustee Lippus seconded. Roll Call: All Approved

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