

OLMSTED TOWNSHIP BOARD OF TRUSTEES
March 25, 2010

The Olmsted Township Board of Trustees' Meeting of March 25, 2010 was called to order at 7:04 p.m. Present were Trustees' Jim Carr, Sherri Lippus and Tom Bush. Also present was Fiscal Officer Dan Faust and Township Counsel Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve the meeting minutes of March 10, 2010, as submitted. Trustee Lippus seconded. Roll Call: All Approved.

Trustee Lippus made a motion to approve the special meeting minutes of March 16, 2010, as submitted. Trustee Bush seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Lippus Report:

1. Bowers healthcare plan. Spoke with Carmelita Merrick – cannot change plan until fall but would like to discuss our plan and available services that may benefit the Township.
2. Obtained copies of the Senior transport connection brochures for disbursement to the public, providing details on services available.
3. Working on completion of Township policies and procedures – original deadline of March 5, 2010. Proposed new due date of April 7, 2010 which will then be submitted to Jennifer Corso for refinement. To roll out week of May 10. The plan is an aid to getting reduced insurance premiums.
4. The Olmsted Chamber has inquired as to whether the Township would like to join. Will be checking on rates.
5. Met w/ Mayor Blomquist and Gary Thompson – in part to gather info on baseball commission and the activities they are engaged in. Found that the baseball commission operates with contributions in cash or in-kind contributions from Board of Education, Olmsted Falls and the Township.

Trustee Carr Report:

1. The County Engineer has forwarded a mini version of the resurfacing plan that is to take place on Usher Road, which is projected to continue through August. A map is available for review
2. Berea Municipal Court has delivered a check to the Township for traffic/criminal court fines/fees of \$100.
3. Tammy Tabor has been working on the recovery effort for license tax fees that may have been diverted to Olmsted falls and for which the Township is attempting to get reimbursement for.

