

**OLMSTED TOWNSHIP BOARD OF TRUSTEES****April 7, 2010**

The Olmsted Township Board of Trustees' Meeting of April 7, 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.

**APPROVAL OF MEETING MINUTES:**

Trustee Bush made a motion to approve the meeting minutes of March 25, 2010, as amended. Trustee Lippus seconded. Roll Call: All Approved.

**REPORTS:**

The Fiscal Officer's report was made available.

Trustee Lippus Report:

1. Briefly discussed the filing of the grievance re: fire pay pertaining to the adjustment in 2010 to a '27 week pay period'. Report to be processed and submitted to fire department union.
2. Summarized letter from the county sanitary engineer who will hold informational meeting at Westside Irish American Club on April 20th re: Board of Health notifying of sanitary septic systems and as to who has system failures. Suggested that the engineer's office hold an informational meeting re: water lines, in response to memo from Ruth Langsner on public water supply, and the cost involved.
3. Discussed a residential sound install program – airport program. April 1, certified letters to applicants, giving to April 15 to respond. Deadline is June 30. Soundproofing for airplane traffic – free windows, doors and a/c, giving up air rights in conjunction with though.
4. Working with Carmelita Merrick of Brower Insurance to hold a meeting to discuss the various services that are available to the Township. Proposed dates of April 12, April 26 and April 29, 2010.
5. Noted a letter received from Brian McElroy who has inquired whether the Township would fund a seminar he wishes to attend pertaining to legal issues – cost of approximately \$210. Trustees not willing to set a precedent by funding the seminar.
6. Checking into pricing to advertise the bulldogs volleyball team that won state championship

Trustee Carr Report:

1. The Township recycling program has begun – flyers are available at town hall.
2. Attended a Council of Government meeting with trustee Lippus last Tuesday at recreational center of Strongsville. Some 60 communities participate in the council which is comprised of various committees.

*April 7, 2010*

