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✓ JULY 15-10

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**July 1, 2010**

The Olmsted Township Board of Trustees' Meeting of July 1, 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 Assistant Cuyahoga County Prosecutor Dale Pelsozy.

**APPROVAL OF MEETING MINUTES:**

Trustee Bush made a motion to approve the meeting minutes of June 17, 2010, as submitted. Trustee Carr seconded. Roll Call: All Approved.

**REPORTS:**

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Architectural bids are due Monday the 12<sup>th</sup> for the fire department
2. 4<sup>th</sup> of July – Olmsted Falls parade will occur
3. Attended an ODOT meeting on June 28 during which it was found that they have \$24mil to spend on various road projects.

Trustee Bush Report:

1. Met with head of human resources for Cuyahoga County for which there will be hearings. Mayors and trustees will attend re: tying into Cuyahoga County benefits program, which could be a better cost alternative. A meeting will be held July 7, 2010 from 9:00-11:00 at Metrohealth Medical Center.
2. Chaired cemetery board meeting held the previous week. Appointed Gary Thompson to fill the term vacated by Linda Garrity. First order of business is to complete the barn in the most cost-effective way.

Trustee Lippus Report:

1. June 18 - attended fatherhood initiative program put on by the county. There is a website to get information. Requesting permission to allow for access to the fatherhood initiative website through the township website.
2. June 22 - met with attorney Bill Schmitz re: ongoing firefighters contract negotiations.
3. June 22 – meeting at town hall with Grand Oaks subdivision – county engineers, residents of 17 homes affected by the easement re: the creek that runs through the backs of the properties and grand oaks engineer was present as well.
4. June 24 – met with Mike Plezia, union rep for bldg/svc departments. Contractual issue brought to attention – no grievance filed as yet.
5. June 25 – attended meeting with Ruth Langsner to discuss storm water management compliance and pipe program and as to how the board wishes to proceed.

