

OLMSTED TOWNSHIP BOARD OF TRUSTEES
August 12, 2010

The Olmsted Township Board of Trustees' Meeting of August 12, 2010 was called to order at 7:11 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 Carr made a motion to approve the meeting minutes of July 15, 2010, as presented. Trustee Bush seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Senior Transport Connection – reported that the community was provided 259 transport/service calls during July 2010.
2. Attended a 911 planning commission meeting. Will be looking to appoint a person of technical background to serve on an advisory committee.
3. August 13, 2010 - will meet with Chief of Fire and Asst. County Prosecutor regarding the selection of an architect for construction of the fire dept building.

Trustee Bush Report:

1. Attended a Cemetery Board meeting. Going forward with building. Have gone through architectural review portion and will now go to bid.
2. August 9, 2010 - Attended a Trustee work session.
3. Discussion with Klaiber on the building
4. Assisting on the financing aspect of the new ambulance for the fire department.

Trustee Lippus Report:

1. Attended a Senior Officials training put on by homeland security. Discussion re: a plan in the event of a major crisis and how the communities would work together to assist. County agencies participate in the plan, which is being reviewed for potential updates. Need to ensure the plan is reviewed, practiced and followed.
2. Attended a storm water mgmt workshop – re: credits and how the Trustees can assist in disseminating the public on this program.
3. Met w/ Cox representatives this week. Copy of a new contract has been presented for board approval. Projected that a credit will be forthcoming for 2010 and a potential adjustment for 2008 and 2009.
4. July 29, 2010 – hosted suburban mayors meeting. Project 150 study was presented by the airport re: flight patterns, noise issues, etc.

